

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153551

FILED
Mar 28, 2007
Secretary of State

Entity Name: TOTAL PROCESSING SERVICES, INC.

Current Principal Place of Business:

16763 HEMINGWAY DRIVE
WESTON, FL 33326

New Principal Place of Business:

310 RACQUET CLUB RD
105
WESTON, FL 33326

Current Mailing Address:

16763 HEMINGWAY DRIVE
WESTON, FL 33326

New Mailing Address:

310 RACQUET CLUB RD
105
WESTON, FL 33326

FEI Number: 20-4177793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPALMA, MARGARET
310 RACQUET CLUB RD.
105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DE PALMA, MARGARET
Address: 310 RACQUET CLUB RD #105
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARGARET DEPALMA

PSTD

03/28/2007

Electronic Signature of Signing Officer or Director

Date