

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153648

Entity Name: UNITED PROCESSING INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

101 CENTRY 21 DRIVE #107
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

101 CENTRY 21 DRIVE #107
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-3844570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, LISA
101 CENTRY 21 DRIVE #107
JACKSONVILLE, FL 32216 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: DP () Delete
Name: WATERS, LISA
Address: 101 CENTRY 21 DRIVE #107
City-St-Zip: JACKSONVILLE, FL 32216

Title: DVP () Delete
Name: IVAN, CARMEN
Address: 12995 SILVER SPRINGS DRIVE N
City-St-Zip: JACKSONVILLE, FL 32246

Title: DS (X) Delete
Name: SWICK, CYNTHIA
Address: 2527 TREEMONT ST.
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: SWICK, CYNTHIA
Address: 2527 TREEMONT ST
City-St-Zip: JACKSONVILLE, FL 32207

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: LISA WATERS

Electronic Signature of Signing Officer or Director

PRES

01/22/2007

Date