2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0600000007

Entity Name: PROCESSING PROFESSIONALS, INC.

FILED Jan 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20 NORTH ORANGE AVENUE 448 S. ALAFAYA TRAIL

#610 SUITE 15
ORLANDO, FL 32801 US ORLANDO, FL 32828 US

Current Mailing Address: New Mailing Address:

C/O 717 EAST OAK STREET
KISSIMMEE, FL 34744 US
717 EAST OAK STREET
KISSIMMEE, FL 34744 US

FEI Number: 20-4024949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, MIRIAM X
20 NORTH ORANGE AVENUE
#610
ORLANDO, FL 32801 US
GONZALEZ, MIRIAM X
448 S. ALAFAYA TRAIL
SUITE 15
ORLANDO, FL 32828 US

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: MIRIAM X GONZALEZ 01/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition GONZALEZ, MARIAM X Name: Name: GONZALEZ, MIRIAM X 10301 STONE GLEN DRIVE Address: 10301 STONE GLEN DRIVE Address: City-St-Zip: ORLANDO, FL 32825 US City-St-Zip: ORLANDO, FL 32825 US

I hereby certify that the information supplied with this filing does not qualify 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: MIRIAM X GONZALEZ PRES 01/25/2008