

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045655

FILED
May 11, 2007
Secretary of State

Entity Name: DOCUMENT PROCESSING CORPORATION

Current Principal Place of Business:

13790 NW 4TH STREET SUITE 109
SUNRISE, FL 33325

New Principal Place of Business:

1551 SAWGRASS CORPORATE PARKWAY
440
SUNRISE, FL 33323

Current Mailing Address:

13790 NW 4TH STREET SUITE 109
SUNRISE, FL 33325

New Mailing Address:

1551 SAWGRASS CORPORATE PARKWAY
440
SUNRISE, FL 33323

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

PRINCE, DAVID
1551 SAWGRASS CORPORATE PARKWAY
440
SUNRISE, FL 33323 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: DAVID PRINCE

05/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRINCE, DAVID
Address: 13790 NW 4TH STREET SUITE 109
City-St-Zip: SUNRISE, FL 33325

Title: D () Delete
Name: PHILIPS, DAVID
Address: 13790 NW 4TH STREET SUITE 109
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRINCE, DAVID
Address: 1551 SAWGRASS CORPORATE PARKWAY SUITE 440
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change () Addition
Name: PHILIPS, DAVID
Address: 1551 SAWGRASS CORPORATE PARKWAY SUITE 440
City-St-Zip: SUNRISE, FL 33323

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: DAVID PRINCE

OFF

05/11/2007

Electronic Signature of Signing Officer or Director

Date