

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088354

FILED
May 30, 2007
Secretary of State

Entity Name: SOLUTIONS PROCESSING GROUP INC.

Current Principal Place of Business:

7680 UNIVERSAL BLVD.
500
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7680 UNIVERSAL BLVD.
500
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 37-1524844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDONA, BELINDA A MS
14028 MYRTLEWOOD DR.
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

ALMEIDA, WILMARY A MS
5162 VISTMERE CT
ORLANDO, FL 32819 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: WILMARY ALMEIDA

05/30/2007

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: P () Delete
Name: ALMEIDA, WILMARY A MRS.
Address: 5162 VISTAMERE COURT
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: CARDONA, BELINDA A MS.
Address: 14028 MYRTLEWOOD DRIVE
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ALMEIDA, CARLOS E MR.
Address: 5162 VISTAMERE CT
City-St-Zip: ORLANDO, FL 32819

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: WILMARY ALMEIDA

P

05/30/2007

Electronic Signature of Signing Officer or Director

Date