

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101596

Entity Name: D.E. PROCESSING SOLUTIONS, INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

763 NW 42ND AVENUE
PLANTATION, FL 33317 US

New Principal Place of Business:

6191 ORANGE DRIVE
6153-B
DAVIE, FL 33314 US

Current Mailing Address:

763 NW 42ND AVENUE
PLANTATION, FL 33317 US

New Mailing Address:

6191 ORANGE DRIVE
6153-B
DAVIE, FL 33314 US

FEI Number: 20-5341973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, BLAKE E
763 NW 42ND AVENUE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

DOUGLAS, BLAKE E
6191 ORANGE DRIVE
6153-B
DAVIE, FL 33314 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: DOUGLAS BLAKE

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BLAKE, DOUGLAS E
Address: 6191 ORANGE DRIVE SUITE 6153-B
City-St-Zip: DAVIE, FL 33314

Title: VP () Change (X) Addition
Name: BLAKE, ROSA R
Address: 6191 ORANGE DRIVE SUITE 6153-B
City-St-Zip: DAVIE, FL 33314

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: DOUGLAS E. BLAKE

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02/01/2007

Electronic Signature of Signing Officer or Director

Date