2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155810

City-St-Zip:

PORT ST LUCIE, FL 34958

FILED Apr 27, 2007 Secretary of State

Entity Name: STRATEGIC PROCESSING SERVICES, INC			
Current Principal Place of Business:		New Principal Place of Business:	
4047 OKEECH SUITE # 208 WEST PALM E	HOBEE BLVD BEACH, FL 33409		
Current Mailing Address:		New Mailing Address:	
4047 OKEECHOBEE BLVD SUITE # 208 WEST PALM BEACH, FL 33409			
FEI Number: 20-	8064014 FEI Number Applied For () FEI N	umber Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
ESTIME, MICHOLEE 4870 CLASSIC DRIVE WEST PALM BEACH, FL 33417 US		ESTIME, MICHOLEE 4047 OKEECHOBEE BLVD SUITE 208 WEST PALM BEACH, FL 33409 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:		04/27/2007	
Electronic Signature of Registered Agent			Date
Election Campaign Financing Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Address: 48	() Delete STIME, MICHOLEE 370 CLASSIC DRIVE /EST PALM BEACH, FL 33417	Name: ESTIME, MICH Address: 4047 OKEECH	
Address: 48	O (X) Delete STIME, RAMEAU 370 CLASSIC DRIVE 'EST PALM BEACH, FL 33417	Title: (Name: Address: City-St-Zip:) Change () Addition
	P (X) Delete EPTEMBRE, DJUMY 301 SW MARBLEHEAD RD	Title: (Name: Address:) Change () Addition

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.

City-St-Zip:

SIGNATURE: MICHOLEE ESTIME Ρ 04/27/2007