2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044154

Entity Name: DEPENDABLE PROCESSING SERVICES, INC.

FILED Apr 30, 2008 Secretary of State

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

15394 SW 93 STREET 15620 SW 80 ST., STE. H-204 MIAMI, FL 33193 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

15620 SW 80 ST., STE. H-204 15394 SW 93 STREET MIAMI, FL 33193 MIAMI, FL 33196

FEI Number: 20-8835891 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:

LOPEZ, JESSICA M. LOPEZ, JESSICA M. 15620 SW 80 ST., STE. H-204 15394 ŚW 93 STREET MIAMI, FL 33193 MIAMI, FL 33196

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: 04/30/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

(X) Change () Addition Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete LOPEZ, JESSICA M. LOPEZ, JESSICA M. Name: Name: 15620 SW 80 ST., STE. H-204 Address: 15394 SW 93 STREET Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip: MIAMI, FL 33196

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

SIGNATURE: JESSICA M. LOPEZ **PST** 04/30/2008

Electronic Signature of Signing Officer or Director

above, or on an attachment with an address, with all other like empowered.

Date