

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038956

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: FEDERAL PROCESS SERVICE, INC.

## Current Principal Place of Business:

161 W BENTLEY DR  
MIAMI SPRINGS, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

161 W BENTLEY DR  
MIAMI SPRINGS, FL 33166 US

## New Mailing Address:

FEI Number: 65-0711044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARRILLAGA, NELSON  
161 BENTLEY DRIVE  
MIAMI SPRINGS, FL 33166 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MEJIA, MARIA V  
Address: 132 CORYDON DR  
City-St-Zip: MIAMI SPRINGS, FL

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: MEJIA, JOSE H  
Address: 132 CORYDON DR  
City-St-Zip: MIAMI SPRINGS, FL

Title: VP/T ( ) Change (X) Addition  
Name: MEJIA, MARIA V  
Address: 132 CORYDON DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

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: JOSE H. MEJIA

P/D

04/26/2006

Electronic Signature of Signing Officer or Director

Date