

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041880

Entity Name: M R PROCESSING COMPANY, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

28813 US 19 NORTH
CLEARWATER, FL 33761 US

New Principal Place of Business:

2445 TAMPA ROAD
SUITE B
PALM HARBOR, FL 34683 US

Current Mailing Address:

28813 US 19 NORTH
CLEARWATER, FL 33761 US

New Mailing Address:

2445 TAMPA ROAD
SUITE B
PALM HARBOR, FL 34683 US

FEI Number: 59-3360346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAFFREY, TERRI
28813 US 19 N
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

MCCAFFREY, TERRI
2445 TAMPA ROAD
SUITE B
PALM HARBOR, FL 34683 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: TERR MCCAFFREY

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCAFFREY, TERRI
Address: 28813 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCAFFREY, TERRI
Address: 2445 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34683

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: TERRI MCCAFFREY

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date