

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043165

FILED
Apr 28, 2007
Secretary of State

Entity Name: FORMS PROCESSING, INC.

Current Principal Place of Business:

9400 SOUTH DADELAND BLVD
SUITE 620
MIAMI, FL 33156 US

New Principal Place of Business:

1301 SW 122 ST
MIAMI, FL 33176 US

Current Mailing Address:

10301 SW 122 STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0753881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZ, EVAN
10301 SW 122 STREET
MIAMI, FL 33176 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: PSD () Delete
Name: MATZ, BARRY
Address: 8651 SW 82ND COURT
City-St-Zip: MIAMI, FL 33143

Title: VTD () Delete
Name: MATZ, EVAN
Address: 10301 SW 122ND STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVAN MATZ

VP

04/28/2007

Electronic Signature of Signing Officer or Director

Date