

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049053

FILED
Jan 25, 2007
Secretary of State

Entity Name: GISSEN & ZAWYER PROCESS SERVICE, INC.

Current Principal Place of Business:

3550 BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33137

New Principal Place of Business:

3550 BISCAYNE BOULEVARD
SUITE 407
MIAMI, FL 33137

Current Mailing Address:

3550 BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33137

New Mailing Address:

3550 BISCAYNE BOULEVARD
SUITE 407
MIAMI, FL 33137

FEI Number: 65-0843868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISSEN, SETH A
3550 BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GISSEN, SETH A
3550 BISCAYNE BOULEVARD
SUITE 407
MIAMI, FL 33137 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: SETH A GISSEN

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GISSEN, SETH A
Address: 3550 BISCAYNE BOULEVARD SUITE 500
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: ZAWYER, SEAN G
Address: 3550 BISCAYNE BOULEVARD SUITE 500
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GISSEN, SETH A
Address: 3550 BISCAYNE BOULEVARD SUITE 407
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: ZAWYER, SEAN G
Address: 3550 BISCAYNE BOULEVARD SUITE 407
City-St-Zip: MIAMI, FL 33137

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: SEAN ZAWYER

VP

01/25/2007

Electronic Signature of Signing Officer or Director

Date