2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # V35259 FILED 1. Entity Name THE PROCESS, INC. Jun 16, 2008 08:00 AM **Secretary of State** Mailing Address Principal Place of Business 301 CRAWFORD BLVD #103 301 CRAWFORD BLVD #103 BOCA RATON, FL 33432 BOCA RATON, FL 33432 CR2E034 (11/05) No Chg-P 06062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0481156 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent AUGUSTA, SCHILDER DO NOT WRITE 4101 N. OCEAN BLVD., APT D1406 BOCA RATON, FL 33431 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE 18 \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME SILVER, SHERRI J STREET ADDRESS 301 CRAWFORD BLVD #103 U000000953152 CITY-ST-ZIP BOCA RATON, FL 33432 06/16/08-80001-021 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.