

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003862

Entity Name: TOTAL CARD INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

2101 W. 41ST STREET, SUITE 34
SIOUX FALLS, SD 57105

New Principal Place of Business:

5109 S. BROADBAND LANE
SIOUX FALLS, SD 57108

Current Mailing Address:

2101 W. 41ST STREET, SUITE 34
SIOUX FALLS, SD 57105

New Mailing Address:

5109 S. BROADBAND LANE
SIOUX FALLS, SD 57108

FEI Number: 80-0015460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP () Delete
Name: TICKNOR, GREG LOWELL
Address: 2101 W. 41ST STREET, SUITE 34
City-St-Zip: SIOUX FALLS, SD 57105

Title: DVP () Delete
Name: ANDERA, DAVID SCOTT
Address: 2101 W. 41ST STREET, SUITE 34
City-St-Zip: SIOUX FALLS, SD 57105

Title: T () Delete
Name: SWAIN, SCOTT ALLEN
Address: 2101 W. 41ST STREET, SUITE 34
City-St-Zip: SIOUX FALLS, SD 57105

Title: S () Delete
Name: JOHNSON, GREGORY A
Address: 2101 W. 41ST STREET, SUITE 34
City-St-Zip: SIOUX FALLS, SD 57105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TICKNOR, GREG LOWELL
Address: 5109 S. BROADBAND LANE
City-St-Zip: SIOUX FALLS, SD 57108

Title: DVP (X) Change () Addition
Name: ANDERA, DAVID SCOTT
Address: 5109 S. BROADBAND LANE
City-St-Zip: SIOUX FALLS, SD 57108

Title: T (X) Change () Addition
Name: SWAIN, SCOTT ALLEN
Address: 5109 S. BROADBAND LANE
City-St-Zip: SIOUX FALLS, SD 57108

Title: S (X) Change () Addition
Name: JOHNSON, GREGORY A
Address: 5109 S. BROADBAND LANE
City-St-Zip: SIOUX FALLS, SD 57108

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: GREG LOWELL TICKNOR

DP

01/30/2007

Electronic Signature of Signing Officer or Director

Date