

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000030658

FILED
Jun 22, 2006
Secretary of State

Entity Name: P.A.S PROGRAM CREDIT SOLUTIONS,CORP.

Current Principal Place of Business:

6034 SW CORALWAY
SUITE # 1
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6034 SW CORALWAY
SUITE # 1
MIAMI, FL 33155

New Mailing Address:

FEI Number: 73-1729338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTA, ALEXANDER
6034 SW CORAL WAY
SUITE #1
MIAMI, FL 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URIBE, YOLANDA
Address: 6034 SW CORALWAY
City-St-Zip: MIAMI, FL 33155

Title: P (X) Delete
Name: SANTA, ALEXANDER
Address: 6034 SW CORALWAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTA, ALEXANDER
Address: 2103 SW CORALWAY SUITE #108
City-St-Zip: MIAMI, FL 33145

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

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: ALEXANDER SANTA

P

06/22/2006

Electronic Signature of Signing Officer or Director

Date