

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 334571

FILED
Aug 12, 2007
Secretary of State

Entity Name: RETAIL CREDIT PUBLICATIONS INC

Current Principal Place of Business:

5302 FORESTVIEW DR.
LAKELAND, FL 33811

New Principal Place of Business:

3516 RALSTON RD
PLANT CITY, FL 33566

Current Mailing Address:

P O BOX 2819
VALRICO, FL 33595

New Mailing Address:

FEI Number: 59-3662878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEARNOW, SUSAN
2610 RIDGETOP WAY
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

FEARNOW, CHRISTOPHER D
3516 RALSTON RD
PLANT CITY, FL 33566 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: CHRISTOPHER FEARNOW

08/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEARNOW, CHRISTOPHER D
Address: 2610 RIDGETON WAY
City-St-Zip: VALRICO, FL 33595

Title: ST () Delete
Name: FEARNOW, SUSAN L
Address: 2610 RIDGEETON WAY
City-St-Zip: VALRICO, FL 33595

Title: VP (X) Delete
Name: COLWELL, JOHN
Address: 2704 CLEVELAND HEIGHT BLVD.
City-St-Zip: BALM, FL 33503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEARNOW, CHRISTOPHER D
Address: 3516 RALSTON RD
City-St-Zip: PLANT CITY, FL 33566

Title: ST (X) Change () Addition
Name: FEARNOW, SUSAN L
Address: 3516 RALSTON RD
City-St-Zip: PLANT CITY, FL 33566

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: SUSAN FEARNOW

ST

08/12/2007

Electronic Signature of Signing Officer or Director

Date