

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830520

Entity Name: A.I. CREDIT CORP.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

101 HUDSON STREET
JERSEY CITY, NJ 07302

New Principal Place of Business:

Current Mailing Address:

ATTN: BERNADETTE COLON
70 PINE ST
NEW YORK, NY 10270

New Mailing Address:

101 HUDSON STREET
34TH FLOOR
JERSEY CITY, NJ 07302

FEI Number: 13-2736972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYES ST.
SUITE 105
TALLAHASSEE, FL 32301 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: PD () Delete
Name: VITKAUSKAS, GERALD V
Address: 101 HUDSON STREET
City-St-Zip: JERSEY CITY, NJ 07302

Title: VG () Delete
Name: CANO, ALEXANDER
Address: 101 HUDSON ST
City-St-Zip: JERSEY CITY, NJ 07302

Title: T () Delete
Name: VOGEN, MICHAEL
Address: 101 HUDSON ST
City-St-Zip: JERSEY CITY, NJ 07302

Title: S () Delete
Name: TUCK, ELIZABETH M
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY 10270

Title: V () Delete
Name: VOGEN, MICHAEL D
Address: 101 HUDSON ST
City-St-Zip: JERSEY CITY, NJ 07302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VG (X) Change () Addition
Name: BRADIA, SHAWN D
Address: 101 HUDSON ST
City-St-Zip: JERSEY CITY, NJ 07302

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

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

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: MICHAEL D. VOGEN

V

04/23/2007

Electronic Signature of Signing Officer or Director

_____ Date