

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006997

FILED  
Mar 13, 2008  
Secretary of State

Entity Name: CREDIFINANCE CAPITAL CORP.

## Current Principal Place of Business:

1232 N OCEAN WAY  
PALM BEACH, FL 33445

## New Principal Place of Business:

## Current Mailing Address:

1232 N OCEAN WAY  
PALM BEACH, FL 33445

## New Mailing Address:

1232 N OCEAN WAY  
PALM BEACH, FL 33480

FEI Number: 65-0556559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DEWEES, LEDYARD H  
270 NW 3RD CT  
BOCA RATON, FL 334323720 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: CP ( ) Delete  
Name: BENARROCH, GEORGES  
Address: 1232 N OCEAN WAY  
City-St-Zip: PALM BEACH, FL 33480

Title: S ( ) Delete  
Name: DEWEES, LEDYARD H  
Address: 270 NW 3RD CT  
City-St-Zip: BOCA RATON, FL 33445

Title: D ( ) Delete  
Name: PRENDERGAST, PETER  
Address: 78 HAZELTON AVE  
City-St-Zip: TORONTO, ON M5R 2E2

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GEORGES BENARROCH

PD

03/13/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date