

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001623

FILED
Apr 25, 2006
Secretary of State

Entity Name: NATIONAL ONE CREDIT CORP.

Current Principal Place of Business:

316 5TH AVENUE, SUITE 403
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

316 5TH AVENUE, SUITE 403
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 06-1739906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: PD () Delete
Name: MATTEN, ITAHY D
Address: 16 PARK AVENUE, #13-C
City-St-Zip: NEW YORK, NY 10016

Title: VTD () Delete
Name: MATATYAHU, HANNA
Address: 184-21 AVON ROAD
City-St-Zip: JAMAICA, NY 11432

Title: SD () Delete
Name: GLASSBERG, STEVEN
Address: 6902 174 STREET
City-St-Zip: FLUSHING, NY 11365

Title: D () Delete
Name: MATATYAHU, DALIT
Address: 184-21 AVON ROAD
City-St-Zip: JAMAICA, NY 11432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATTEN, ITAHY D
Address: 184-21 AVON ROAD
City-St-Zip: JAMAICA, NY 11432

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

Title: SD (X) Change () Addition
Name: MATTEN, ITAHY D
Address: 184-21 AVON RD
City-St-Zip: JAMAICA, NY 11432

Title: D (X) Change () Addition
Name: MATATYAHU, HANNA
Address: 184-21 AVON ROAD
City-St-Zip: JAMAICA, NY 11432

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: ITAHY D. MATTEN

PD

04/25/2006

Electronic Signature of Signing Officer or Director

_____ Date