

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001623

FILED
Jan 11, 2007
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:

1230 AVENUE OF THE AMERICAS
7TH FL.
NEW YORK, NY 10020

Current Mailing Address:

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

New Mailing Address:

1230 AVENUE OF THE AMERICAS
7TH FL.
NEW YORK, NY 10020

FEI Number: 06-1739906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: 184-21 AVON ROAD
City-St-Zip: JAMAICA, NY 11432

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

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

Title: D () Delete
Name: MATATYAHU, HANNA
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: 1230 AVENUE OF THE AMERICAS 7TH FL.
City-St-Zip: NEW YORK, NY 10020

Title: VTD (X) Change () Addition
Name: MATATYAHU, HANNA
Address: 84-50 AUSTIN ST. 6K
City-St-Zip: KEW GARDENS, NY 11415

Title: SD (X) Change () Addition
Name: MATTEN, ITAHY D
Address: 1230 AVENUE OF THE AMERICAS 7TH FL.
City-St-Zip: NEW YORK, NY 10020

Title: D (X) Change () Addition
Name: MATATYAHU, HANNA
Address: 84-50 AUSTIN ST. 6K
City-St-Zip: KEW GARDENS, NY 11415

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 DAVID MATTEN

PD

01/11/2007

Electronic Signature of Signing Officer or Director

Date