

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000001623

Entity Name: NATIONAL ONE CREDIT CORP.

FILED
Nov 29, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: WEBER, HAZEL
Address: 1230 AVENUE OF THE AMERICAS 7TH FL.
City-St-Zip: NEW YORK, NY 11415

Title: T (X) Change () Addition
Name: ARCALLANA, APOLLO
Address: 1230 AVENUE OF THE AMERICAS 7TH FL.
City-St-Zip: NEW YORK, NY 10020

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: DAVID MATTEN

PD

11/29/2007

Electronic Signature of Signing Officer or Director

Date