

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003749

FILED
May 01, 2006
Secretary of State

Entity Name: FLAGSHIP CREDIT CORPORATION

Current Principal Place of Business:

3 CHRISTY DRIVE, SUITE 201
CHADDS FORD, PA 19317

New Principal Place of Business:

Current Mailing Address:

3 CHRISTY DRIVE, SUITE 201
CHADDS FORD, PA 19317

New Mailing Address:

FEI Number: 20-2878459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPSD () Delete
Name: RITTER, MICHAEL
Address: 3 CHRISTY DRIVE, SUITE 201
City-St-Zip: CHADDS FORD, PA 19617

Title: VCD () Delete
Name: GOLDSMITH, THOMAS A
Address: 3 CHRISTY DRIVE, SUITE 201
City-St-Zip: CHADDS FORD, PA 19617

Title: VT () Delete
Name: O'CONNELL, KEVIN A
Address: 3 CHRISTY DRIVE, SUITE 201
City-St-Zip: CHADDS FORD, PA 19617

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPSD (X) Change () Addition
Name: RITTER, MICHAEL
Address: 3 CHRISTY DRIVE, SUITE 201
City-St-Zip: CHADDS FORD, PA 19317

Title: CFO (X) Change () Addition
Name: SICINSKI, KENNETH J
Address: 3 CHRISTY DRIVE, SUITE 201
City-St-Zip: CHADDS FORD, PA 19317

Title: COO (X) Change () Addition
Name: STILLMAN, THOMAS R
Address: 3 CHRISTY DRIVE, SUITE 201
City-St-Zip: CHADDS FORD, PA 19317

Title: CCO () Change (X) Addition
Name: O'CONNELL, KEVIN
Address: 3 CHRISTY DRIVE, SUITE 201
City-St-Zip: CHADDS FORD, PA 19317

Title: DIRC () Change (X) Addition
Name: RITTER, MICHAEL C
Address: 3 CHRISTY DRIVE, SUITE 201
City-St-Zip: CHADDS FORD, PA 19317

Title: DIRC () Change (X) Addition
Name: SADEGHI, MANI A
Address: 7 TIMES SQUARE
City-St-Zip: NEW YORK, NY 10036

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: KENNETH J. SICINSKI

CFO

05/01/2006

Electronic Signature of Signing Officer or Director

Date