

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005998

FILED
Jun 10, 2008
Secretary of State

Entity Name: AMERICAN CREDIT UNION BUYER'S ASSOCIATION, INC.

Current Principal Place of Business:

1740H DELL RANGE BLVD. #285
CHEYENNE, WY 820094946

New Principal Place of Business:

Current Mailing Address:

11208 HUTCHISON BLVD. #126
PANAMA CITY, FL 324073718

New Mailing Address:

FEI Number: 63-1056532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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: CPST () Delete
Name: WILLINGHAM, BOB
Address: 11208 HUTCHISON BLVD. #126
City-St-Zip: PANAMA CITY, FL 324073718

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT B. WILLINGHAM

PRES

06/10/2008

Electronic Signature of Signing Officer or Director

Date