

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003473

FILED
Mar 25, 2008
Secretary of State

Entity Name: CREDITLINE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

320 SMITHTOWN BLVD
LAKE RONKONKOMA, NY 11779

New Principal Place of Business:

1863 POND ROAD UNIT 2
RONKONKOMA, NY 11779

Current Mailing Address:

320 SMITHTOWN BLVD
LAKE RONKONKOMA, NY 11779

New Mailing Address:

1863 POND ROAD UNIT 2
RONKONKOMA, NY 11779

FEI Number: 04-3721825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE STE 105
DERAY BCH, FL 33445 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: P () Delete
Name: COBB, LISAANNE
Address: 58 STOREY AVE
City-St-Zip: CENTRAL ISLIP, NY 11722

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: LISAANNE COBB

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date