

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000620

FILED
Mar 17, 2008
Secretary of State

Entity Name: FIRST NATIONAL CREDIT CARD CENTER, INC.

Current Principal Place of Business:

1620 DODGE ST
OMAHA, NE 68197

New Principal Place of Business:

Current Mailing Address:

1620 DODGE ST
OMAHA, NE 68197

New Mailing Address:

FEI Number: 20-5886270

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EULIE, STEPHEN
Address: 1620 DODGE ST
City-St-Zip: OMAHA, NE 68197

Title: D () Delete
Name: JOHRI, BAJIVE
Address: 1620 DODGE ST
City-St-Zip: OMAHA, NE 68197

Title: D () Delete
Name: DOUGLAS, WALTER
Address: 1620 DODGE ST
City-St-Zip: OMAHA, NE 68197

Title: SD () Delete
Name: BAXTER, NICHOLAS
Address: 1620 DODGE ST
City-St-Zip: OMAHA, NE 68197

Title: T () Delete
Name: BURNS, PATRICK
Address: 1620 DODGE ST
City-St-Zip: OMAHA, NE 68197

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KUCERA, KENNETH
Address: 1620 DODGE ST
City-St-Zip: OMAHA, NE 68197

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TO () Change (X) Addition
Name: RATHJEN, SARA L
Address: 1620 DODGE ST
City-St-Zip: OMAHA, NE 68197

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: SARA L RATHJEN

TO

03/17/2008

Electronic Signature of Signing Officer or Director

Date