

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13617

FILED
Mar 19, 2008
Secretary of State

Entity Name: DELUXE PLASTIC CARD CO INC.

Current Principal Place of Business:

% J. KENT LARSON
202 SOUTH 22ND STREET, SUITE #102
TAMPA, FL 33605

New Principal Place of Business:

202 SOUTH 22ND STREET
SUITE #102
TAMPA, FL 33605

Current Mailing Address:

202 S 22ND ST
STE 102
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 59-2916636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARSON, J. KENT
202 S 22ND ST
STE 102
TAMPA, FL 33605 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: LARSON, J. KENT,
Address: 6419 LAKE SUNRISE BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

Title: ST () Delete
Name: NEW, MARCIA G.
Address: 6419 LAKE SUNRISE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: J.KENT LARSON

PD

03/19/2008

Electronic Signature of Signing Officer or Director

Date