2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030433

Entity Name: WHAT A CARD, CO.

FILED Aug 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1335 W BRANDON BLVD D BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

522 SWEET HOLLAN PL BRANDON, FL 33510 522 SWEET HOLLOW PL BRANDON, FL 33510

FEI Number: 59-3713036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHERRY, RUTH
604 WEST DEVANE ST.
PLANT CITY, FL 33566 US

CHERRY, RUTH
522 SWEET HOLLOW PLACE
BRANDON, FL 33510 US

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: RUTH CHERRY 08/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ()Delete Title: ()Change ()Addition

 Name:
 CHERRY, RUTH
 Name:

 Address:
 522 SWEET HOLLOW PL
 Address:

 City-St-Zip:
 BRANDON, FL 33510
 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: RUTH CHERRY PRES 08/30/2007