

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050538

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: EURO CREDIT CARD SOLUTIONS, INC.

**Current Principal Place of Business:**

3907 NORTH FEDERAL HIGHWAY  
SUTIE 146  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

3907 NORTH FEDERAL HIGHWAY  
SUTIE 146  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 01-0686040

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSTD ( ) Delete  
Name: ELISHA, ADAM  
Address: 3907 NORTH FEDERAL HIGHWAY SUITE 146  
City-St-Zip: POMPANO BEACH, FL 33064

**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 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: ADAM ELISHA, PRES

PRES

04/27/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date