

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075658

Entity Name: VIRTUAL CARD SERVICES, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

6363 OVERSEAS HIGHWAY #4
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

8080 DAGGET STREET
SUITE 220
SAN DIEGO, CA 92111

New Mailing Address:

7084 MIRAMAR ROAD
SUITE 400
SAN DIEGO, CA 92121

FEI Number: 55-0786317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, ROBERT
146 AIRSTREAM LANE
TAVERNIER, FL 33070 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: VP () Delete
Name: BAILEY, ROBERT
Address: 146 AIRSTREAM LANE
City-St-Zip: TAVERNIER, FL 33070

Title: P () Delete
Name: GLUCKMAN, FRED
Address: 2158 BALBOA AVENUE
City-St-Zip: DEL MAR, CA 92014

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 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: ROBERT BAILEY

VP

04/19/2007

Electronic Signature of Signing Officer or Director

Date