

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019998

FILED
Jan 11, 2008
Secretary of State

Entity Name: CHARGE CARD SYSTEMS HOLDINGS, INC.

Current Principal Place of Business:

3299 NW BOCA RATON BLVD.
#100
BOCA RATON, FL 33431

New Principal Place of Business:

1515 S FEDERAL HWY.
STE. 106
BOCA RATON, FL 33432

Current Mailing Address:

3299 NW BOCA RATON BLVD
#100
BOCA RATON, FL 33431

New Mailing Address:

1515 S FEDERAL HWY.
STE. 106
BOCA RATON, FL 33432

FEI Number: 82-0584196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDEN, JAMES L ESQ
370 W CAMINO GARDENS BLVD, STE 210
BOCA RATON, FL 33432 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: CEO () Delete
Name: SHAVITZ, BERNARD
Address: 7777 AFTON VILLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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 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: BERNARD SHAVITZ

CEO

01/11/2008

Electronic Signature of Signing Officer or Director

Date