

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108922

**FILED**  
**Apr 27, 2009**  
**Secretary of State**

**Entity Name:** CONTINENTAL PLASTIC CARD, INC.

**Current Principal Place of Business:**

1801 GREEN ROAD  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

1801 GREEN ROAD  
POMPANO BEACH, FL 33064

**New Mailing Address:**

**FEI Number:** 41-2111027      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

LEGEL, LARRY  
800 W. CYPRESS CREEK RD  
465  
FORT LAUDERDALE, FL 33309 US

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

LEGEL, LARRY  
1425 NE 57TH PLACE  
FORT LAUDERDALE, FL 33334 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: LARRY LEGEL

04/27/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DTSP ( ) Delete  
Name: GARDNER, ANTHONY B  
Address: 1801 GREEN ROAD  
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 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: ANTHONY D. GARDNER

DTSP

04/27/2009

Electronic Signature of Signing Officer or Director

Date