

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041310

Entity Name: MEM-CARDS CORPORATION

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

860 US HIGHWAY 1 SUITE 210
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

860 US HIGHWAY 1
SUITE 210
NORTH PALM BEACH, FL 33408

Current Mailing Address:

860 US HIGHWAY 1 SUITE 210
NORTH PALM BEACH, FL 33408

New Mailing Address:

860 US HIGHWAY 1
SUITE 210
NORTH PALM BEACH, FL 33408

FEI Number: 83-0388201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTSHULER, MICHAEL
860 US HIGHWAY 1 SUITE 210
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ALTSHULER, MICHAEL L CEO
860 US HIGHWAY 1 SUITE 210
NORTH PALM BEACH, FL 33408 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: MICHAEL L ALTSHULER

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALTSHULER, MICHAEL
Address: 7570 S. FEDERAL HIGHWAY, SUITE 2
City-St-Zip: HYPOLUXO, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ALTSHULER, MICHAEL L CEO
Address: 9661 CAMPI DR
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Change (X) Addition
Name: RIPIN, AARON J VP
Address: 301 EAST ROYAL PALM ROAD APT. 1B
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL L ALTSHULER

CEO

04/05/2006

Electronic Signature of Signing Officer or Director

Date