2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P04000041310

1. Entity Name

MEM-CARDS CORPORATION



Principal Place of Business

860 US HIGHWAY 1

SUITE 210

NORTH PALM BEACH, FL 33408

Mailing Address

860 US HIGHWAY 1

SUITE 210

NORTH PALM BEACH, FL 33408

FILED Apr 16, 2007 08:00 AM Secretary of State



04112007

No Chg-P

CR2E034 (11/05)

4. FEI Number 83-0388201 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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NORTH FALM BEACH, FL 33406			IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finar Trust Fund Contribution.	icing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
NAME STREET ADDRESS CITY-ST-ZIP	CEO ALTSHULER, MICHAEL L CEO 9661 CAMPI DR LAKE WORTH, FL 33467				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000708210 04/24/07-80106-008 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					•
TITLE					

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report or supply mery integor is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the ecceiver or stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 10 or Block 11 or Block 11 or Block 12 or Block 12 or Block 13 or Block 13 or Block 13 or Block 13 or Block 14 or Block 15 or Block

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

776034