

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000030658

FILED
Jul 05, 2006
Secretary of State**Entity Name:** P.A.S PROGRAM CREDIT SOLUTIONS,CORP.**Current Principal Place of Business:**6034 SW CORALWAY
SUITE # 1
MIAMI, FL 33155**New Principal Place of Business:**2103 CORAL WAY
SUITE 108
MIAMI, FL 33145 US**Current Mailing Address:**6034 SW CORALWAY
SUITE # 1
MIAMI, FL 33155**New Mailing Address:**2103 CORAL WAY
SUITE 108
MIAMI, FL 33145 US**FEI Number:** 73-1729338**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SANTA, ALEXANDER
6034 SW CORAL WAY
SUITE #1
MIAMI, FL US**Name and Address of New Registered Agent:**ORTEGA, MILTON
6034 SW CORAL WAY
MIAMI, FL 33155 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: MILTON ORTEGA

07/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTA, ALEXANDER
Address: 2103 SW CORALWAY SUITE #108
City-St-Zip: MIAMI, FL 33145

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: URIBE, YOLANDA
Address: 6034 SW CORAL WAY
City-St-Zip: MIAMI, FL 33155 US

Title: DS () Change (X) Addition
Name: ORTEGA, MILTON
Address: 6034 SW CORAL WAY
City-St-Zip: MIAMI, FL 33155 US

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: YOLANDA URIBE

PDT

07/05/2006

Electronic Signature of Signing Officer or Director

Date