

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038880

FILED
Jun 15, 2006
Secretary of State

Entity Name: NATIONAL CARD CONSULTANTS INC

Current Principal Place of Business:

17701 CRANBROOK DR
LUTZ, FL 33549

New Principal Place of Business:

P.O. BOX 280268
TAMPA, FL 33682

Current Mailing Address:

17701 CRANBROOK DR
LUTZ, FL 33549

New Mailing Address:

P.O. BOX 280268
TAMPA, FL 33682

FEI Number: 20-2511010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLEO, JACQUELINE
17701 CRANBROOK DR
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

DE OLEO, JACQUELINE H
878 OAKS DR.
TAMPA, FL 33613 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: JACQUELINE H. DE OLEO

06/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE OLEO, JACQUELINE
Address: 17701 CRANBROOK DR
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE OLEO, JACQUELINE H
Address: P.O. BOX 280268
City-St-Zip: TAMPA, FL 33682

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: JACQUELINE H. DE OLEO

P

06/15/2006

Electronic Signature of Signing Officer or Director

Date