

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095756

FILED
Jul 20, 2006
Secretary of State

Entity Name: CARD INTELLIGENCE ALLIANCE INC

Current Principal Place of Business:

9900 W SAMPLE ROAD
401
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9900 W SAMPLE ROAD
401
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-3120532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JAVIER
3405 PINEWALK DRIVE
BLD 9 APT 101
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MENDEZ, JAVIER
3440 PINEWALK DRIVE NORTH
APT 528
MARGATE, FL 33063 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:

07/20/2006

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: MENDEZ, JAVIER
Address: 3405 PINEWALK DRIVE
City-St-Zip: CORAL SPRINGS, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ, JAVIER
Address: 3440 PINEWALK DRIVE NORTH
City-St-Zip: CORAL SPRINGS, FL 33063

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: JAVIER MENDEZ

P

07/20/2006

Electronic Signature of Signing Officer or Director

Date