

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156464

FILED
Jul 16, 2007
Secretary of State

Entity Name: CENTRAL CREDIT GROUP INC.

Current Principal Place of Business:

LANGDON LANE SOUTH
2935
KISSIMMEE, FL 34741

New Principal Place of Business:

3501 W. VINE STREET
STE. 521
KISSIMMEE, FL 34741

Current Mailing Address:

PO BOX 421336
KISSIMMEE, FL 34742

New Mailing Address:

3501 W. VINE STREET
STE. 521
KISSIMMEE, FL 34741

FEI Number: 20-8131556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, FELIX J SR
1080 S HOAGLAND BLVD
86
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

RIVERA, FELIX J SR
2935 LANGDON LANE SOUTH
KISSIMMEE, FL 34741 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: FELIX J. RIVERA, SR.

07/16/2007

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: DIR () Delete
Name: RIVERA, FELIX J SR
Address: PO BOX 421336
City-St-Zip: KISSIMMEE, FL 34742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: RIVERA, FELIX J SR
Address: 2935 LANGDON LANE SOUTH
City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information supplied with this filing does not qualify 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: FELIX J. RIVER, SR.

DR

07/16/2007

Electronic Signature of Signing Officer or Director

Date