

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019354

Entity Name: A PLUS CREDIT CARD INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

22719 NEPTUNE RD - STE A
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22719 NEPTUNE RD - STE A
BOCA RATON, FL 33428

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AQOFADEJU, JULIANAH
Address: 22719 NEPTUNE RD - STE A
City-St-Zip: BOCA RATON, FL 33428

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AWOFADEJU, JULIANAH
Address: 22719 NEPTUNE RD - STE A
City-St-Zip: BOCA RATON, FL 33428

Title: DIR () Change (X) Addition
Name: DANIEL, HELEN
Address: 22719 NEPTUNE RD - STE A
City-St-Zip: BOCA RATON, FL 33428

Title: DIR () Change (X) Addition
Name: MARTIN, DIANA
Address: 22719 NEPTUNE RD - STE A
City-St-Zip: BOCA RATON, FL 33428

Title: DIR () Change (X) Addition
Name: PROFIT SEEK ENGINE L, LC
Address: 22719 NEPTUNE RD - STE A
City-St-Zip: BOCA RATON, FL 33428

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: JULIANAH AWOFADEJU

PSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date