

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000019354

FILED
May 18, 2008
Secretary of State**Entity Name:** A PLUS CREDIT CARD INC**Current Principal Place of Business:**22719 NEPTUNE RD - STE A
BOCA RATON, FL 33428**New Principal Place of Business:**22719 NEPTUNE RD
BOCA RATON, FL 33428**Current Mailing Address:**22719 NEPTUNE RD - STE A
BOCA RATON, FL 33428**New Mailing Address:**22719 NEPTUNE RD
BOCA RATON, FL 33428**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired (X)****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**OFFICERS AND DIRECTORS:**

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

05/18/2008

Electronic Signature of Signing Officer or Director_____
Date