

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047713

FILED
May 16, 2008
Secretary of State

Entity Name: ADD POSITIVE CREDIT DOT COM, INC.

Current Principal Place of Business:

3111 W. DR. MARTIN LUTHER KING BLVD.
SUITE #100
TAMPA, FL 33607 US

Current Mailing Address:

P.O. BOX 340955
TAMPA, FL 33694 US

New Principal Place of Business:

4809 E. BUSCH BLVD.
SUITE # 201
TAMPA, FL 33617 US

New Mailing Address:

4809 E. BUSCH BLVD.
SUITE # 201
TAMPA, FL 33617 US

FEI Number: 20-8870152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUTNER, TODD W

Name and Address of New Registered Agent:

TD FINANCIAL PRODUCTS, INC.
4809 E. BUSCH BLVD.
SUITE # 201
TAMPA, FL 33617 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: TODD MAUTNER

05/16/2008

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: MAUTNER, TODD W
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAUTNER, TODD
Address: 19239 N. DALE MABRY HWY #114
City-St-Zip: LUTZ, FL 33548

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: TODD MAUTNER

P

05/16/2008

Electronic Signature of Signing Officer or Director

Date