

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096642

FILED
May 07, 2008
Secretary of State

Entity Name: CENTRAL CREDIT HOLDINGS, INC.

Current Principal Place of Business:

9550 REGENCY SQUARE BLVD, STE 500
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

9550 REGENCY SQUARE BLVD, STE 500
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 26-1313626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

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

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: P, D () Change (X) Addition
Name: ECCLESTON, JAMES
Address: 9550 REGENCY SQUARE BLVD, STE 500
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Change (X) Addition
Name: ECCLESTON, GERARD
Address: 9550 REGENCY SQUARE BLVD, STE 500
City-St-Zip: JACKSONVILLE, FL 32225

Title: S, T () Change (X) Addition
Name: PYFER, BARBARA
Address: 9550 REGENCY SQUARE BLVD, STE 500
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Change (X) Addition
Name: DURANTE, PETER G
Address: 9550 REGENCY SQUARE BLVD, STE 500
City-St-Zip: JACKSONVILLE, FL 32225

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: BARBARA PYFER

S, T

05/07/2008

Electronic Signature of Signing Officer or Director

_____ Date