

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075709

FILED
Apr 25, 2006
Secretary of State

Entity Name: CREDIT CARD MANAGEMENT, INC.

Current Principal Place of Business:

7289 GARDEN ROAD
SUITE 113
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

7289 GARDEN ROAD
SUITE 113
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0702126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOHUE, PAUL
8605 DOVERBROOK DR
PALM BEACH GARDENS, FL 33410 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: PRES () Delete
Name: DONOHUE, PAUL
Address: 8605 DOVERBROOK DR
City-St-Zip: PALM BCH GDNS, FL 33418

Title: SECT () Delete
Name: DONOHUE, PAUL
Address: 8605 DOVERBROOK DR
City-St-Zip: PALM BCH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUFFY, KEITH F
Address: 21707 SAN SAMEON CIRCLE
City-St-Zip: BOCA RATON, FL 33433 33

Title: O (X) Change () Addition
Name: CUTCHER, ANN-MARIE J
Address: 171 1ST STREET
City-St-Zip: WEST PALM BEACH, FL 33413

I hereby certify that the information supplied with this filing does not qualify for the 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: ANN-MARIE CUTCHER

O

04/25/2006

Electronic Signature of Signing Officer or Director

Date