2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 12, 2008
Secretary of State

DOCUMENT# P96000075709

Entity Name: CREDIT CARD MANAGEMENT, INC.

Current Principal Place of Business:

319 CLEMATIS ST., STE. 412
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

21707 SAN SAMEON CIRCLE
BOCA RATON, FL 33433 US

Current Mailing Address:

319 CLEMATIS ST., STE. 412
WEST PALM BEACH, FL 33401 US

New Mailing Address:

4065 N HAVERHILL ROAD
STE B3205
WEST PALM BEACH, FL 33417 US

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

Name and Address of Current Registered Agent:

DRAPEAU, ANN MARIE
171 1ST STREET
WEST PALM BEACH, FL 33413 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: PRES ( ) Delete
Name: DUFFY, KEITH F
Address: 21707 SAN SAMEON CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANN-MARIE DRAPEAU O 05/12/2008

Electronic Signature of Signing Officer or Director Date