

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000098191

FILED
Nov 30, 2007
Secretary of State**Entity Name:** EXECUTIVE CARDSERVICE, INC.**Current Principal Place of Business:**3700 W 12 AVE
307
HIALEAH, FL 33012 US**New Principal Place of Business:****Current Mailing Address:**3700 W 12 AVE
307
HIALEAH, FL 33012 US**New Mailing Address:****FEI Number:** 65-0711100**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FUNDORA, NOEL
3700 W 12 AVE #307
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**FUNDORA, MARLENE
3700 W 12 AVE #307
HIALEAH, FL 33012 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: MARLENE FUNDORA

11/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PDST () Delete
Name: FUNDORA, NOEL S
Address: 3700 W 12 AVE #307
City-St-Zip: HIALEAH, FL 33012**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PDST (X) Change () Addition
Name: FUNDORA, MARLENE
Address: 3700 W 12 AVE #307
City-St-Zip: HIALEAH, FL 33012

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: MARLENE FUNDORA

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11/30/2007

Electronic Signature of Signing Officer or Director

Date