

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098191

FILED  
Apr 28, 2008  
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:

12330 NW 18 ST  
PEMBROKE PINES, FL 33026 US

## Current Mailing Address:

3700 W 12 AVE  
307  
HIALEAH, FL 33012 US

## New Mailing Address:

12330 NW 18 ST  
PEMBROKE PINES, FL 33026 US

FEI Number: 65-0711100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FUNDORA, MARLENE  
3700 W 12 AVE #307  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

FUNDORA, MARLENE  
12330 NW 18 ST  
PEMBROKE PINES, FL 33026 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

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDST ( ) Delete  
Name: FUNDORA, MARLENE  
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: 12330 NW 18 ST  
City-St-Zip: PEMBROKE PINES, FL 33026

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

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date