2006 FOR PROFIT CORPORATION

FILED .Ian 09. 2006 08:00 AM

ANNUAL REPORT					Jan 07, 2000 00.00 h			
DOCUMENT # P98000Q46277 1. Entity Name CREDIT CARDS DIRECT, INC.					Sec	cretary o	f State	
Principal Place 20020 VETE SUITE 22 PORT CHARL		Mailing Address 20020 VETERANS BLVD SUITE 22 PORT CHARLOTTE, FL 33954		***				
DO NOT WRITE IN THIS SPA			CE	01052006 No Chg-P CR2E034 (11/05) 4. FEI Number				
	6. Name and Address of Current Re	egistered Agent	-		* *** ******			
SUITE 22	OANIEL TERANS BLVD ARLOTTE, FL 33954	DO NOT WRITE IN THIS SPACE						
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered lagent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			neing \$5	.00 May Be led to Fees			· · · · · · · · · · · · · · · · · · ·	
10.	OFFICERS AND D	RECTORS	1	***				
NAME STREET ADDRESS CITY - ST - ZIP	CUGINI, DANIEL 20020 VETERANS BLVD STE 22 PORT CHARLOTTE, FL. 33954		:					
TITLE NAME STREET ADDRESS CITY - ST - ZIP					1700003 01/10/06	0379576 -80027-015	150.00	
TITLE NAME STREET ADDRESS CITY - ST - ZIP				DO	NOT W	RITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SF	PACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS	,							

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: 🗘

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

941629-9001

Daytime Phone #