

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003862

FILED  
Jan 30, 2007  
Secretary of State

Entity Name: TOTAL CARD INC.

## Current Principal Place of Business:

2101 W. 41ST STREET, SUITE 34  
SIOUX FALLS, SD 57105

## New Principal Place of Business:

5109 S. BROADBAND LANE  
SIOUX FALLS, SD 57108

## Current Mailing Address:

2101 W. 41ST STREET, SUITE 34  
SIOUX FALLS, SD 57105

## New Mailing Address:

5109 S. BROADBAND LANE  
SIOUX FALLS, SD 57108

FEI Number: 80-0015460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DP ( ) Delete  
Name: TICKNOR, GREG LOWELL  
Address: 2101 W. 41ST STREET, SUITE 34  
City-St-Zip: SIOUX FALLS, SD 57105

Title: DVP ( ) Delete  
Name: ANDERA, DAVID SCOTT  
Address: 2101 W. 41ST STREET, SUITE 34  
City-St-Zip: SIOUX FALLS, SD 57105

Title: T ( ) Delete  
Name: SWAIN, SCOTT ALLEN  
Address: 2101 W. 41ST STREET, SUITE 34  
City-St-Zip: SIOUX FALLS, SD 57105

Title: S ( ) Delete  
Name: JOHNSON, GREGORY A  
Address: 2101 W. 41ST STREET, SUITE 34  
City-St-Zip: SIOUX FALLS, SD 57105

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: TICKNOR, GREG LOWELL  
Address: 5109 S. BROADBAND LANE  
City-St-Zip: SIOUX FALLS, SD 57108

Title: DVP (X) Change ( ) Addition  
Name: ANDERA, DAVID SCOTT  
Address: 5109 S. BROADBAND LANE  
City-St-Zip: SIOUX FALLS, SD 57108

Title: T (X) Change ( ) Addition  
Name: SWAIN, SCOTT ALLEN  
Address: 5109 S. BROADBAND LANE  
City-St-Zip: SIOUX FALLS, SD 57108

Title: S (X) Change ( ) Addition  
Name: JOHNSON, GREGORY A  
Address: 5109 S. BROADBAND LANE  
City-St-Zip: SIOUX FALLS, SD 57108

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: GREG LOWELL TICKNOR

DP

01/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date