

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026949

Entity Name: DEBT RELIEF USA, INC.

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

5702 LAKE WORTH RD STE 8-10
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5702 LAKE WORTH RD STE 8-10
LAKE WORTH, FL 33463

New Mailing Address:

16200 ADDISON ROAD
SUITE 105
ADDISON, TX 75001

FEI Number: 20-2511601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOHN, BRODY
5702 LAKE WORTH RD STE 8-10
LAKE WORTH, FL 33463 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: D () Delete
Name: BELL, ALVIN B
Address: 4341 HORIZON N PKWY STE 524
City-St-Zip: DALLAS, TX 75287

Title: D () Delete
Name: REILLY, KELLY
Address: 16200 ADDISON RD., STE. 105
City-St-Zip: ADDISON, TX 75001

Title: SD () Delete
Name: WOJCIK, JAMES F
Address: 1500 PRESTON RD STE 2401
City-St-Zip: PLANO, TX 75093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELL, ALVIN B
Address: 1344 CRYSTAL LANE
City-St-Zip: CARROLLTON, TX 75007

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: WOJCIK, JAMES F
Address: 5200 KELLER SPRINGS ROAD # 313
City-St-Zip: DALLAS, TX 75248

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: JAMES F. WOJCIK

SD

03/16/2008

Electronic Signature of Signing Officer or Director

Date