2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139081

Entity Name: COMMUNITY ONE CREDIT COUNSELING, INC.

FILED Jul 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

725 N A1A 1070 E. INDIANTOWN ROAD

C118 SUITE 208

JUPITER, FL 33477 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

725 N A1A 1070 E INDIANTOWN ROAD C118 SUITE 208

JUPITER, FL 33477 JUPITER, FL 33477

FEI Number: 20-3601129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALTRUN, PAUL D
725 N A1A
C118
JUPITER, FL 33477 US

BALTRUN, PAUL D
1070 E INDIANTOWN ROAD
SUITE 208
JUPITER, FL 33477 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: 07/28/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: BALTRUN, PAUL D Name: BALTRUN, PAUL D

Address: 725 N A1A STE C118 Address: 1070 E INDIANTOWN ROAD SUITE 208

City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477

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: PAUL D BALTRUN P 07/28/2008