

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 25, 2007
Secretary of State

DOCUMENT# F99000001857

Entity Name: INCHARGE DEBT SOLUTIONS, INC.**Current Principal Place of Business:**2101 PARK CENTER DRIVE, SUITE 320
ORLANDO, FL 32835**New Principal Place of Business:****Current Mailing Address:**2101 PARK CENTER DRIVE, SUITE 320
ORLANDO, FL 32835**New Mailing Address:****FEI Number:** 33-0770440**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

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MCGREGOR, JODI L
Address: 2101 PARK CENTER DRIVE, SUITE 320
City-St-Zip: ORLANDO, FL 32835 US

Title: T () Delete
Name: MALSEED, WILLIAM R
Address: 2101 PARK CENTER DRIVE, SUITE 320
City-St-Zip: ORLANDO, FL 32835 US

Title: CT () Delete
Name: BARRETT, ROBERT J
Address: 2101 PARK CENTER DRIVE, SUITE 320
City-St-Zip: ORLANDO, FL 32835

Title: P () Delete
Name: MONEY, ETTA W
Address: 2101 PARK CENTER DRIVE, SUITE 320
City-St-Zip: ORLANDO, FL 32835 US

Title: T () Delete
Name: RITZER, LONNIE M
Address: 36 S CHARLES ST 20TH FLOOR
City-St-Zip: BALTIMORE, MD 21201 US

Title: T () Delete
Name: HARRIS, JAMES E
Address: 5440 KERGER RD
City-St-Zip: ELLICOTT CITY, MD 21043 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: WHITELAW, VERONICA S
Address: 236 MOUNTAIN LANE
City-St-Zip: ANNAPOLIS, MD 21409

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

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

Title: T (X) Change () Addition
Name: WATFORD, FLORENCE
Address: 6395 DOBBIN RD
City-St-Zip: COLUMBIA, MD 21045 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ETTA W. MONEY

P

06/25/2007

Electronic Signature of Signing Officer or Director

Date