

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02849

FILED
Mar 19, 2008
Secretary of State

Entity Name: CERTIFIED DISPUTE SERVICES, INC

Current Principal Place of Business:

160 CIRCLE DR.
MAITLAND, FL 32751 US

New Principal Place of Business:

1421 SUNNYSIDE DRIVE
MAITLAND, FL 32751 US

Current Mailing Address:

160 CIRCLE DR.
MAITLAND, FL 32751 US

New Mailing Address:

P O BOX 1002
MAITLAND, FL 32751 US

FEI Number: 59-1722985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, HENRY B
1421 SUNNYSIDE DR.,
MAITLAND, FL 32751 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: PTD () Delete
Name: GOLDBERG, HENRY B,
Address: 160 CIRCLE DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: VSD () Delete
Name: GOLDBERG, JOAN P.,
Address: 160 CIRCLE DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: VP (X) Delete
Name: DAVIS, JOHN
Address: 160 CIRCLE DR
City-St-Zip: MAITLAND, FL 32751

Title: S (X) Delete
Name: TITUS, TIMOTHY
Address: 160 CIRCLE DR
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Delete
Name: BURRIS, MICHELE
Address: 160 CIRCLE DRIVE
City-St-Zip: MAITLAND, FL 32751 65

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GOLDBERG, HENRY B,
Address: P O BOX 1002
City-St-Zip: MAITLAND, FL 32751

Title: VSD (X) Change () Addition
Name: GOLDBERG, JOAN P.,
Address: 1421 SUNNYSIDE DRIVE
City-St-Zip: MAITLAND, FL 32751

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

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

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

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: HENRY B. GOLDBERG

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03/19/2008

Electronic Signature of Signing Officer or Director

Date