

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58114

FILED
May 30, 2008
Secretary of State

Entity Name: CREDIT BUREAU OF FLORIDA, INC.

Current Principal Place of Business:

8125 NW 53 ST.
100
MIAMI, FL 33166 US

Current Mailing Address:

8125 NW 53 ST.
SUITE 100
MIAMI, FL 33166 US

New Principal Place of Business:

8410 NW 53 TERRACE
114
DORAL, FL 33166 US

New Mailing Address:

8410 NW 53 TERRACE
114
DORAL, FL 33166 US

FEI Number: 65-0038195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, JANA E M.
8125 N.W. 53 ST., SUITE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SPENCER, JANA E M.
8410 NW 53 TERRACE
114
DORAL, FL 33166 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:

05/30/2008

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:

Title: PDS () Delete
Name: SPENCER, JANA E M.,
Address: 8125 NW 53 ST. SUITE 100
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SPENCER, JANA E M.,
Address: 8410 NW 53 TERRACE SUITE 114
City-St-Zip: DORAL, FL 33166

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: JANA E M. SPENCER

PSD

05/30/2008

Electronic Signature of Signing Officer or Director

Date