

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007435

FILED  
May 01, 2006  
Secretary of State

**Entity Name:** CONSOLIDEBT CREDIT COUNSELING SERVICES, INC.

**Current Principal Place of Business:**

3350 N.W. 53RD STREET  
SUITE 101  
FT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

3350 N.W. 53RD STREET  
SUITE 101  
FT LAUDERDALE, FL 33309 US

**New Mailing Address:**

**FEI Number:** 65-1054361 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HESS & KENNEDY, LLC  
11600 NW 56TH DRIVE  
SUITE 107  
CORAL SPRINGS, FL 33076 US

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

HESS & KENNEDY, LLC  
210 N UNIVERSITY DRIVE  
SUITE 209  
CORAL SPRINGS, FL 33071 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:

05/01/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MCCARTHY, JILL S  
Address: 3350 NW 53RD STREET SUITE 101  
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: D ( ) Delete  
Name: COLLINS, KEVIN  
Address: 3350 NW 53RD STREET SUITE 101  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: LAKOSKY, CARL  
Address: 3350 NW 53RD STREET SUITE 101  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Delete  
Name: NELSON, MICHAEL  
Address: 3350 NW 53RD STREET SUITE 101  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: MICHAELS, SHERRY  
Address: 3350 NW 53RD STREET SUITE 101  
City-St-Zip: FORT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: UNSWORTH, KENNETH  
Address: 3350 NW 53RD STREET SUITE 101  
City-St-Zip: FORT LAUDERDALE, FL 33309

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 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: JILL MCCARTHY

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date