

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001427

FILED
May 01, 2006
Secretary of State

Entity Name: AMERICAN DEBT SOLUTIONS, INC.

Current Principal Place of Business:

145 AVE. L.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

145 AVE. L.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 31-1776611 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FL
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRONER, BURT
Address: 6474 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: T () Delete
Name: KLEIN, MICHAEL
Address: 10258 BREEZE WAY PLACE
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: SWETNAM, SHELLY
Address: 8267 BERMUDA SOUND WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Delete
Name: BRISSON, TOM
Address: 7100 W. CAMINO REAL SUITE 403
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Delete
Name: WALLACE, STEVEN
Address: 499 EAST PALMETTO RD SUITE 209
City-St-Zip: RIVERIA BEACH, FL 33404

Title: D (X) Delete
Name: ZIMIT, DAVID
Address: 2191 N. SEACREST BLVD.
City-St-Zip: BOYNTON BEACH, FL 33425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: SHELLY SWETNAM

S

05/01/2006

Electronic Signature of Signing Officer or Director

Date