2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

indicated on this report or sup of the corporation or the rece changed, or on an attachment

SIGNATURE: _

03-10-2008 90065 020 ****61.25 DOCUMENT # N01000001427 AMERICAN DEBT SOLUTIONS, INC. 400dlan. Principal Place of Business Mailing Address PO BOX 7899 902 CLINT MOORE RD. SUITE 104 DELRAY BEACH, FL 33482 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 31-1776611 Not Applicable Country Country \$8:75-Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET Street Address (P.O. Box Number is Not Acceptable) 4TH FL MIAMI, FL 33145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Addition PONER BUTET 130 SCARSDALE WAY KRONER, BURT NAME NAME 6474 ENCLAVE WAY STREET ADDRESS STREET ADORESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP BOCA RATON, FL 33496 ☐ Delete THE ☐ Change ☐ Addition KLEIN, MICHAEL NAME NAME STREET ADDRESS 10258 BREEZE WAY PLACE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-712 TITLE S Delete THILE **Addition** MARY HILLYER NAME SWETNAM, SHELLY NAME 123 SW 1345 94. 8267 BERMUDA SOUND WAY STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition N. NEIL NAME NAME STREET ADDRESS 700 LAKE TOP WAY STREET ADDRESS CITY-ST-ZIP ROSWELL, GA 30076 CHY-ST-ZIP ROSWELL. GA 30076 ☐ Delete ☐ Change TITLE TITLE Addition BROWN, ROSEANNE NAME NAME STREET ADDRESS 600 W. BLUE HERON BLVD. STREET ADDRESS CITY-ST-ZIP RIVERIA BCH., FL 33404 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition LECONTE, PETE NAME 1900 CORPORATE BLVD. NW, SUITE 3/10W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP 12. I hereby certify that the informat illing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

empowered

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D TYPE

e and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director red to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

561-912-9665 x206

Daytime Phone #

FILED Mar 10, 2008 8:00 am

Secretary of State