2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006768

Entity Name: DEBTSERVE, INC.

FILED May 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1104 SUNSET STRIP 1876 N. UNIVERSITY DR.

SUNRISE, FL 33313 #307C

PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

1104 SUNSET STRIP 1802 N UNIVERSITY DR. SUNRISE, FL 33313 SUITE 102-250

PLANTATION, FL 33322

FEI Number: 91-2159938 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:

CATSOS, EDWARD

1104 SUNSET STRIP

SUNRISE, FL 33313

US

CATSOS, EDWARD

1802 N. UNIVERSITY DR.

SUTIE 102-250

PLANTATION, FL 33322 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: 05/17/2007

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CATSOS, EDWARD Name: CATSOS, EDWARD

Address: 1104 SUNSET STRIP Address: 1876 N UNIVERSITY DR, SUITE 307C

City-St-Zip: SUNRISE, FL 33313 City-St-Zip: PLANTATION, FL 33322

Title: VTD () Delete Title: () Change () Addition

 Name:
 BETANCOURT, CYNTHIA
 Name:

 Address:
 7060 NOVA DRIVE
 Address:

 City-St-Zip:
 DAVIE, FL 33317
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD G. CATSOS PRS 05/17/2007