2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006768

Entity Name: DEBTSERVE, INC.

FILED Jul 22, 2008 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1876 N. UNIVERSITY DR. 1876 N. UNIVERSITY DR.

#307C #201

PLANTATION, FL 33322 PLANTATION, FL 33322

1802 N UNIVERSITY DR. SUITE 102-250 PLANTATION, FL 33322

Current Mailing Address:

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 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:

New Mailing Address:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete CATSOS, EDWARD CATSOS, EDWARD Name: Name:

Address: 1876 N UNIVERSITY DR, SUITE 307C Address: 1876 N UNIVERSITY DR, SUITE 201

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

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

BETANCOURT, CYNTHIA Name: 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.

Ρ SIGNATURE: EDWARD G. CATSOS 07/22/2008