

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008477

FILED
Feb 15, 2006
Secretary of State

Entity Name: AMERICAN CREDIT CONSULTANTS, INC.

Current Principal Place of Business:

5765 W. SUNRISE BLVD.
FORT LAUDERDALE, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

5765 W SUNRISE BLVD
FT LAUDERDALE, FL 33313

New Mailing Address:

FEI Number: 65-1159451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, HAROLD
5765 W SUNRISE BLVD
FT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

BERKOVITS, JOE
5765 W SUNRISE BLVD
FT LAUDERDALE, FL 33313 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: JOE BERKOVITS

02/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROSS, HAROLD
Address: 5765 W SUNRISE BLD
City-St-Zip: FT LAUDERDALE, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERKOVITS, JOE
Address: 5765 W SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33313

Title: D () Change (X) Addition
Name: JESUS, LAGO
Address: 5765 W SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33313

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: JOE BERKOVITS

D

02/15/2006

Electronic Signature of Signing Officer or Director

Date