

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008477

FILED
Jul 11, 2008
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:

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

FEI Number: 65-1159451 **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:

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

Name and Address of New Registered Agent:

GROSS, HAROLD
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: HAROLD GROSS

07/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: HAROLD GROSS

D

07/11/2008

Electronic Signature of Signing Officer or Director

Date