2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000002944

Entity Name: THE CREDIT GROUP COUNSELING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2735 NE 41 PL HOMESTEAD, FL 33033	

Current Mailing Address:	**New Mailing Address:**
2735 NE 41 PLACE HOMESTEAD, FL 33033	

FEI Number: 01-0809742   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
IBAR, MICHAEL 2735 NE 41 PLACE HOMESTEAD, FL 33033 US	FERNANDEZ-MORIS, MINET 2735 NE 41 PLACE HOMESTEAD, FL 33033 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: MINET FERNANDEZ-MORIS   11/30/2007
_____   _____
            Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	IBAR, MICHAEL
Address:	2735 NE 41 PLACE
City-St-Zip:	HOMESTEAD, FL 33033

Title:	D (X) Delete
Name:	IBAR, CANDIDO
Address:	730 OSCO PARKWAY
City-St-Zip:	WOODSTOCK, GA 301883239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	FERNANDEZ-MORIS, MINET
Address:	2735 NE 41 PLACE
City-St-Zip:	HOMESTEAD, FL 33033

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: MINET FERNANDEZ-MORIS   P   11/30/2007
_____   _____
            Electronic Signature of Signing Officer or Director   Date