2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006176

FILED Feb 03, 2006 Secretary of State

Entity Name: CREDIT COUNSELING OF MIAMI, INC.

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

7590 NW 186TH ST SUITE 206 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

7590 NW 186TH ST SUITE 206 MIAMI, FL 33015

FEI Number: 20-3072727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, DAVID T 7590 NW 186TH ST SUITE 206 MIAMI, FL 33015 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:

- Flateric Circular (Davidson | Annal

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: RILEY-HERNANDEZ, SHANNON Name: RILEY-HERNANDEZ, SHANNON

Address: 8340 NW 167TH TERRACE Address: 15794 NW 24TH ST

City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete Title: () Change () Addition

 Name:
 GREENWOOD, JASON E
 Name:

 Address:
 2901 DAY AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 ROSARIO, LISA M
 Name:

 Address:
 2901 DAY AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

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: SHANNON RILEY- HERNANDEZ D 02/03/2006