

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 24, 2008
Secretary of State

DOCUMENT# N07000006038

Entity Name: ENLIGHTENED DEBT SOLUTIONS, INC.**Current Principal Place of Business:**1307 S INTERNATIONAL PARKWAY
STE 1071
LAKE MARY, FL 32746 US**New Principal Place of Business:****Current Mailing Address:**1307 S INTERNATIONAL PARKWAY
STE 1071
LAKE MARY, FL 32746 US**New Mailing Address:****FEI Number:** 26-0385360**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOPPER, PETER T
1307 S INTERNATIONAL PARKWAY
STE 1071
LAKE MARY, FL 32746 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEWART, THOMAS
Address: 205 NORRIS PLACE
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOPER, PETER
Address: 1307 S INTERNATIONAL PKWY SUITE 1071
City-St-Zip: LAKE MARY, FL 32746 US

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: PETER HOPPER

P

09/24/2008

Electronic Signature of Signing Officer or Director

Date