2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42691

FILED Jan 03, 2007 Secretary of State

Entity Name: CREDIT COUNSELORS OF NORTH AMERICA INC.

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

3317 NW 10TH TERR

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

3317 NW 10TH TERR

FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0258070 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:

STEWART, MAURICE H. 3317 NW 10TH TERR, #408 FORT LAUDERDALE, FL 33309 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:

Clarity via Cinnethus of Devictor of Annut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEWART, MAURICE H.,
Address: 1061 M. CAKLAND RK RLVD

Address: 1061 W. OAKLAND PK BLVD

City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: STEWART, JENNIFER,
Address: 101 N.W. 115TH AVE

Address: 101 N.W. 115TH AVE. City-St-Zip: PLANTATION, FL

Title: D () Delete
Name: STEWART, DOTTREL V.,

Address: 101 N.W. 115TH AVE.
City-St-Zip: PLANTATION, FL

Title: D (X) Change () Addition

Name: STEWART, MAURICE H.,

Address: 3317 N.W. 10TH TERRACE, SUITE 408

City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D (X) Change () Addition

Name: STEWART, JENNIFER, Address: 13843 N.W. 22ND CT City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change () Addition

Name: STEWART, DOTTREL V., Address: 13843 N.W. 22ND CT City-St-Zip: SUNRISE, FL 33323

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: MAURICE STEWART CEO 01/03/2007