2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42691

FILED Jan 08, 2008 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 1640 W. OAKLAND PARK BLVD.

408 SUITE 203

FORT LAUDERDALE, FL 33309 US OAKLAND PARK, FL 33311 US

Current Mailing Address: New Mailing Address:

3317 NW 10TH TERR 1640 W. OAKLAND PARK BLVD.

SUITE 203

FORT LAUDERDALE, FL 33309 US OAKLAND PARK, FL 33311 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
1640 W. OAKLAND PARK BLVD.

FORT LAUDERDALE, FL 33309 US SUITE 203
OAKLAND PARK, FL 33311 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: 01/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: STEWART, MAURICE H., Name: STEWART, MAURICE H.,

Address: 3317 N.W. 10TH TERRACE, SUITE 408 Address: 1640 W. OAKLAND PARK BLVD. STE 203

City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: OAKLAND PARK, FL 33311 US

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

 Name:
 STEWART, JENNIFER,
 Name:

 Address:
 13843 N.W. 22ND CT
 Address:

 City-St-Zip:
 SUNRISE, FL 33323
 City-St-Zip:

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

 Name:
 STEWART, DOTTREL V.,
 Name:

 Address:
 13843 N.W. 22ND CT
 Address:

 City-St-Zip:
 SUNRISE, FL 33323
 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: MAURICE STEWART CEO 01/08/2008