2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N44587

FILED Mar 13, 2006 8:00 am Secretary of State

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NORTH AMERICAN CONSUMER CREDIT SERVICE CORPORATION 40029314 Principal Place of Business Mailing Address 1761 WEST HILLSBORO BLVD. #402 1761 WEST HILLSBORO BLVD. #402 DEERFIELD BCH., FL 33442 DEERFIELD BCH., FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number 65-0275992 City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NIX, GEORGE REID 1761 WEST HILLSBORO BLVD. #402 Street Address (P.O. Box Number is Not Acceptable) DEERFIELD, FL 33442 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE TITLE Change ☐ Addition NAME NIX, GEORGE R. NAME 1761 W. HILLSBORO BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD, FL CITY-ST-ZIP D TITLE ☐ Delete ☐ Change ☐ Addition NIX, MELBA NAME NAME STREET ADDRESS 44 YACHT CLUB RD #104 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP TITLE TITI F ☐ Delete Change ☐ Addition NAME WINOGRAD, CRAIG NAME 21074 BLACKMAPLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report on surplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or that receiver or trusters empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empoyared.

SIGNATURE: 1

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S-8-00