2007 NOT-FOR-PROFIT CORPORATION

Jan 18, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N95000003315 01-18-2007 90103 003 ****70 00 CONSUMER BUDGET COUNSELING INC. Principal Place of Business Mailing Address 4055 TAMIAMI TRAIL 4055 TAMIAMI TRAIL **STE 23 STE 23** PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 65-0597209 Not Applicable Zip Country 7in 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 PRINCIPATO, PAUL 125 SE COLONIAL STREET Street Address (P.O. Box Number is Not Acceptable) PORT CHARLOTTE, FL 33952 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office on registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation of registered agent. 9. Election Campaign Financing Filling Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE Delete TITLE ☐ Change ☐ Addition NAME PRINCIPATO, MARIANNE NAME STREET ADDRESS 125 S.E. COLONIAL ST STREET ADDRESS PORT CHARLOTTE, FL 33952 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME PRINCIPATO, PAUL R NAME 125 S.E. COLONIAL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33952 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DIMARIA, PAUL NAME 105 SE COLONIAL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33952 CITY-ST-ZIP 2NO VICE PESIDENT (D) TITLE Addition Delete TITLE Change PRINCIPATO, PETER NAME PEGGY ANNE PICARELLI 12/8 SW 30 STRUCT 3609 NIMROD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEAFORD, NY 11783 CITY-ST-7IP COCAL, FLORIDA 33914 TITLE Delete ШŒ DIRECTOR Addition ☐ Change ROBERT DI MARIA MACINTOSH, WINSTON NAME NAME 3937 SW Q5TH PLACE STREET ADDRESS 106 SE COLONIAL ST STREET ADDRESS FLOUDA 33914 CITY-ST-ZIP PORT CHARLOTTE, FL 33952 CITY-ST-ZIP CIARL COLAL. TITLE Delete TITI F Change ■ Addition (1) BLACKETTA, EDMUND NAME NAME

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 or supplemental 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 the receiver or trustee employered 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 empowered.

CITY-ST-7IP

STREET ADDRESS

101 SE PECKHAM STREET

PORT CHARLOTTE, FL 33952

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF

255-3236

FILED