

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000827

FILED
Jan 09, 2007
Secretary of State

Entity Name: CONSUMER CREDIT PROTECTION AGENCY, INC.

Current Principal Place of Business:

907 W HILLSBOROUGH AVE
TAMPA, FL 33603 US

New Principal Place of Business:

9350 BAY PLAZA BLVD.
SUITE 123-32
TAMPA, FL 33619 US

Current Mailing Address:

907 W HILLSBOROUGH AVE
TAMPA, FL 33603 US

New Mailing Address:

9350 BAY PLAZA BLVD.
SUITE 123-32
TAMPA, FL 33619 US

FEI Number: 59-3427080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELILLA, MANNY
1001 CYRSTAL LAKE ROAD
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

VELILLA, MANNY
9350 BAY PLAZA BLVD.
SUITE 123-32
TAMPA, FL 33619 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:

01/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: NURNBERGER, DONALD
Address: 3305 EAST SEVILLA CIRCLE
City-St-Zip: TAMPA, FL 33629

Title: PSTD () Delete
Name: CODY, MICHAEL
Address: 11375 FERENDINA WAY
City-St-Zip: SPRING HILL, FL 34609

Title: VD () Delete
Name: RESTREPO, CLAUDIA
Address: 3813 WEST HORATIO STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: FEINBERG, RIC
Address: 3886 BELLE VISTA DRIVE EAST
City-St-Zip: ST. PETE BEACH, FL 33706

Title: D (X) Change () Addition
Name: NURNBERGER, DONALD
Address: 3305 EAST SEVILLA CIRCLE
City-St-Zip: TAMPA, FL 33629

Title: ST (X) Change () Addition
Name: CODY, MICHAEL
Address: 11375 FERENDINA WAY
City-St-Zip: SPRING HILL, FL 33609

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: RIC FEINBERG

CD

01/09/2007

Electronic Signature of Signing Officer or Director

Date