2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9800000067

Current Principal Place of Business:

FILED Jul 17, 2007 Secretary of State

Entity Name: CONTINENTAL CREDIT COUNSELING SERVICES, INC.

1770 BISCAYNE BLVD.	1506 NE 162 STREET
SUITE 1430	NORTH MIAM BEACH, FL 33162

SUITE 1430 MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD. SUITE 1430 MIAMI, FL 33137 New Mailing Address:

1506 N.E. 162ND STREET NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

FEI Number: 65-0816738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ZIEPER, LAURENCE E
4770 BISCAYNE BLVD.
SUITE 1430
MIAMI, FL 33137 US

ZIEPER, LAURENCE E
1506 NE 162 STREET
NORTH MIAMI BEACH, FL 33162

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: 07/17/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

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

Name: ZIEPER, LAURENCE E
Address: 4770 BISCAYNE BLVD, SUITE 1430
Address: 1506 NE 162 STREET

City-St-Zip: MIAMI, FL 33137 City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

 Name:
 STOFFER, MERYL E
 Name:

 Address:
 11 SAMI COURT
 Address:

 City-St-Zip:
 ENGLISTOWN, NY 07726
 City-St-Zip:

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

 Name:
 DVORKIN, HOWARD
 Name:

 Address:
 5800 N.W. 63RD PLACE
 Address:

 City-St-Zip:
 PARKLAND, FL 33067
 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: LAURENCE ZIEPER MR. 07/17/2007