2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000005479

FILED May 15, 2008 Secretary of State

Entity Name: MILITARY DEBT MANAGEMENT AGENCY, INC.

Current Principal Place of Business: New Principal Place of Business:

39 MAPLE AVE SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

P.O. BOX 726 SHALIMAR, FL 32579

FEI Number: 59-3533869 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:

MONETARY MANAGEMENT SYSTEMS, INC. 39 MAPLE AVE SHALIMAR, FL 32579 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:

OFFICERS AND DIRECTORS:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

BREAZEALE, SOMMAI J Name: Name: 39 MAPLE AVE Address: Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip:

Title: Title: (X) Change () Addition () Delete BREAZEALE II, B T MFM,RFP Name: BREAZEALE II, B T MFM,RFP Name: Address:

39 MAPLE AVE Address: 39 MAPLE AVE City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: SHALIMAR, FL 32579

Title: () Delete Title: (X) Change () Addition PIJMA, KIMBERLY H Name: PIJMA, KIMBERLY H Name:

4086 INDIAN TRAIL 4086 INDIAN TRAIL Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

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

VAN HOESEN, WILLIAM Name: PETERSEN, NICKOLAS G ESQ Name: 1687 HWY 98 W #3 Address: 12 OLD FERRY ROAD Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: MARY ESTHER, FL 32569

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

VAN HOESEN, WILLIAM FOLEY, ROBERT M Name: Name: 1687 HWY 98 W #3 254 ECHO CIR Address: Address:

City-St-Zip: MARRY ESTHER, FL 32569 City-St-Zip: FORT WALTON BEACH, FL 32548

Title: (X) Delete Title: () Change () Addition FOLEY, ROBERT M Name: Name:

Address: 254 ECHO CIR Address: FORT WALTON BEACH, FL 32548 City-St-Zip: 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: B T BREAZEALE II C 05/15/2008