

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073574

Entity Name: DEBT SOLUTIONS, INC.

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

7300 NORTH FEDERAL HIGHWAY
SUITE 105
BOCA RATON, FL 33487

New Principal Place of Business:

7300 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 334871631

Current Mailing Address:

7300 NORTH FEDERAL HIGHWAY
SUITE 105
BOCA RATON, FL 33487

New Mailing Address:

7300 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 334871631

FEI Number: 65-1032611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, KENNETH PD
7300 NORTH FEDERAL HIGHWAY
SUITE 105
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCHWARTZ, KENNETH PD
7300 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 334871631 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: KENNETH SCHWARTZ

07/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWARTZ, KENNETH PD
Address: 7300 NORTH FEDERAL HIGHWAY, SUITE 105
City-St-Zip: BOCA RATON, FL 33487

Title: DVP () Delete
Name: OLIVER, JARRETT DVP
Address: 2200 CRYSTAL FALLS PARKWAY
City-St-Zip: LEANDER, TX 78641

Title: TS () Delete
Name: SCHWARTZ, JACK TS
Address: 6794 GIRALDA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, KENNETH PD
Address: 7300 NORTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 334871631

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH SCHWARTZ

PD

07/28/2006

Electronic Signature of Signing Officer or Director

Date