2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041523

Entity Name: CREDIT SAVERS USA INC.

FILED May 24, 2006 Secretary of State

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

6801 LAKE WORTH RD. 1375 GATEWAY BLVD.

BOYNTON BEACH, FL 33436 US #325 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7765 LAKE WORTH RD. P.O. BOX 243976

BOYNTON BEACH, FL 33434 US LAKE WORTH, FL 33462

FEI Number: 65-1113945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

RATFIELD, LOUIS W PEREZ, HAYDEE 7765 LAKÉ WORTH RD. 815 BELVEDERE ROAD

WEST PALM BEACH, FL 33405 US #316 LAKE WORTH, FL 33467 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: HAYDEE PEREZ 05/24/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

RATFIELD, LOUIS W SOTO, PHILLIP Name: Name:

7765 LAKE WORTH RD.,#316 Address: 5677 DESCARTES CIRCLE Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: BOYNTON BEACH, FL 33437 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: PHILLIP SOTO 05/24/2006