

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051807

FILED
Apr 27, 2007
Secretary of State

Entity Name: CREDIT MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

5310 NW 33RD AVE.
SUITE 101
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

5300 NW 33 AVENUE
FT. LAUDERDALE, FL 33310

Current Mailing Address:

P.O. BOX 5203
FT. LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 65-1107587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEDLE, JEFFREY J PA
5310 NW 33RD AVE.
SUITE 101
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

NEEDLE, JEFFREY J PA
5300 NW 33RD AVE.
FT. LAUDERDALE, FL 33309 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: JEFFREY J. NEEDLE

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BARTLEY, ALBERT M JR
Address: 5310 NW 33RD AVE., SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P (X) Delete
Name: FASMAN NEEDLE, STACEY
Address: 5310 NW 33RD AVE. SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SEC (X) Delete
Name: BRADEN, SANDRA L
Address: 5310 NW 33RD AVE. SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P. (X) Change () Addition
Name: FASMAN-NEEDLE, STACEY
Address: POST OFFICE BOX 5203
City-St-Zip: FORT LAUDERDALE, FL 33310

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 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: STACEY FASMAN-NEEDLE

V.P.

04/27/2007

Electronic Signature of Signing Officer or Director

Date