

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051807

FILED
Apr 30, 2008
Secretary of State

Entity Name: CREDIT MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

5300 NW 33 AVENUE
FT. LAUDERDALE, FL 33310

New Principal Place of Business:

5300 NW 33 AVENUE
SUITE 206B
FT. LAUDERDALE, FL 33310

Current Mailing Address:

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

New Mailing Address:

5300 NW 33 AVENUE
SUITE 206B
FT. LAUDERDALE, FL 33310

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
5300 NW 33RD AVE.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

NEEDLE, JEFFREY J PA
5300 NW 33RD AVE.
SUITE 206
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

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date