

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079584

FILED
Jul 05, 2007
Secretary of State

Entity Name: CONSUMER ASSISTANCE SERVICE, INC.

Current Principal Place of Business:

3042 NORTH FEDERAL HWY
OFIC #206
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

206 150TH AVE
OFIC # 206
MADEIRA BEACH, FL 33708

New Mailing Address:

50 NE 24TH STREET
WILTON MANORS, FL 33305

FEI Number: 65-1135897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTA, OMAR A
206 150TH AVE
OFIC# 206
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

HUERTA, OMAR A
1212 NE 15TH AVE
FORT LAUDERDALE, FL 33304 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: OMAR A HUERTA

07/05/2007

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: D () Delete
Name: HUERTA, OMAR A
Address: 206 150TH AVE OFIC# 206
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUERTA, OMAR A
Address: 1212 NE 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: OMAR A HUERTA

OAH

07/05/2007

Electronic Signature of Signing Officer or Director

Date