

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088761

FILED
Jul 25, 2008
Secretary of State

Entity Name: CREDIT RESTORATION CONSULTANTS, INC.

Current Principal Place of Business:

4263 DAVIE ROAD
2
DAVIE, FL 33314 US

New Principal Place of Business:

13790 NORTH WEST 4TH STREET
111
SUNRISE, FL 33325 US

Current Mailing Address:

4263 DAVIE ROAD
2
DAVIE, F 33314 US

New Mailing Address:

13790 NORTH WEST 4TH STREET
111
SUNRISE, FL 33325 US

FEI Number: 65-1137124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, WILLIAM
4263 DAVIE ROAD
2
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

LEWIS, WILLIAM
13790 NORTH WEST 4TH STREET
111
SUNRISE, FL 33325 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:

07/25/2008

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: PSTD () Delete
Name: LEWIS, WILLIAM E JR
Address: 4263 DAVIE ROAD, SUITE 2
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEWIS, WILLIAM E JR
Address: 13790 NORTH WEST 4TH STREET, #111
City-St-Zip: SUNRISE, FL 33325

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: WILLIAM E. LEWIS, JR.

PRES

07/25/2008

Electronic Signature of Signing Officer or Director

Date