2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sep 12, 2005 8:00 am Secretary of State **DOCUMENT # P03000019302** 09-12-2005 90005 031 ***150.00 1. Entity Name CREDIT CONSULTANTS, INC. Principal Place of Business Mailing Address 1207 NW 125TH TERR. 1207 NW 125TH TERR. SUNRISE, FL 33323 SUNRISE, FL 33323 2. Principal Place of Business 3. Mailing Address 11563 NW 2ND ST SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 08302005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For PLANTATION 03-0506888 Not Applicable SAME Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33325 USA SAME Fee Required SAME 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMONA KOGAN, SIMONA Street Address (P.O. Box Number is Not Acceptable) 8119 NW 106TH LANE 1207 NW 125TH TERR. SUNRISE, FL 33323 Zip Code 33076 PARKLAND 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE X Change ☐ Addition KOGAN, SIMONA NAME NAME BUNIN SIMONA STREET ADDRESS 1207 NW 125TH TERR. STREET ADDRESS 8119 NW 106THHLANE CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP PARKLAND, FL 33076 TITLE ☐ Delete TITLE Change ■ Addition COSTANZO SHERENE 11563 NW 2ND STREET NAME COSTANZO, SHERENE NAME 12303 NW 27TH PL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP PLANTATION, FL 33325 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED