

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057102

Entity Name: U.S. LEGAL CREDIT REPAIR, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

6101-B ORANGE DRIVE
DAVIE, FL 33314

New Principal Place of Business:

4500 N HIATUS RD
201
SUNRISE, FL 33351

Current Mailing Address:

6101-B ORANGE DRIVE
DAVIE, FL 33314

New Mailing Address:

4500 N HIATUS RD
201
SUNRISE, FL 33351

FEI Number: 20-0476364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, WAYNE W
6101-B ORANGE DRIVE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

FISHER, WAYNE W
4500 N HIATUS RD
201
SUNRISE, FL 33351 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:

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISHER, WAYNE
Address: 6101-B ORANGE DR.
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: JOHNSON, RICHARD G
Address: 6101-B ORANGE DR.
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISHER, WAYNE
Address: 4500 N HIATUS RD #201
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change () Addition
Name: JOHNSON, RICHARD G
Address: 4500 N HIATUS RD #201
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the 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: WAYNE FISHER

P

02/15/2006

Electronic Signature of Signing Officer or Director

Date