

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147770

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: ENHANCED DEBT SOLUTIONS, INC.

## Current Principal Place of Business:

2600 S. DOUGLAS ROAD  
200  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

1260 N. LAS PALMAS AVE.  
LOS ANGELES, CA 90038 US

## New Mailing Address:

C/O GRANT & ASSOCIATES  
601 N. CONGRESS AVE. STE. 425  
DELRAY BEACH, FL 33445 US

FEI Number: 20-1810530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE FINANCIAL GROUP  
6003 NW 31ST AVENUE  
FT. LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

GRANT & ASSOCIATES  
601 N. CONGRESS AVE.  
STE. 425  
DELRAY BEACH, FL 33445 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: JOE MATIJASICH

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DEROSA, GARY  
Address: 1260 N. LAS PALMAS AVENUE  
City-St-Zip: LOS ANGELES, CA 90038 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DEROSA, GARY  
Address: 6830 LELAND WAY  
City-St-Zip: LOS ANGELES, CA 90028 US

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: GARY DEROSA

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date