2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT # P05000039906** 04-10-2006 90333 026 ***150.00 1. Entity Name DEBT SETTLEMENT SOLUTIONS, INC. Mailing Address Principal Place of Business 50010551 1645 PALM BEACH LAKES BLVD. 1645 PALM BEACH LAKES BLVD. SUITE 420 SUITE 420 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Chg-P CR2E034 (11/05) Suite, Apt. #, etc. 02082006 Applied For City & State 4. FEI Number 191 4285 City & State Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE PSTD Delete TITLE NAME ODIE, RICHARD NAME STREET ADDRESS 1645 PALM BEACH LAKES BLVD. #420 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THE TITLE NAME MYERS, ANDREW MAME 1645 PALM BEACH LAKES BLVD. #420 STREET ADDRESS STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33401 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME BLOTNICK, WILLIAM NAME STREET ADDRESS 1645 PALM BEACH LAKES BLVD. #420 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME SIMONS, JASON NAME STREET ADDRESS 1645 PALM BEACH LAKES BLVD. #420 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 and ownered 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.

SIGNATURE:

CITY-ST-7P

SUSTRICE AND TYPED OR NTED MATE OF OFFICER OR DIRECTOR *24*2-2462

FILED