2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003102

300

Entity Name: THE CREDIT EXPERTS INC.

FILED Sep 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7000 W PALMETTO PARK ROAD 7000 W PALMETTO PARK ROAD

BOCA RATON, FL 33433 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7000 W PALMETTO PARK ROAD 7000 W PALMETTO PARK ROAD

402 BOCA RATON, FL 33433

FEI Number: 56-2557034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

402

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEIN, MICHAEL
7000 W PALMETTO PARK ROAD
300
402

BOCA RATON, FL 33433 US BOCA RATON, FL 33433 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: MICHAEL STEIN 09/03/2008

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:

BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 STEIN, MICHAEL
 Name:

 Address:
 7000 W PALMETTO PARK ROAD
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433 US
 City-St-Zip:

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: MICHAEL STEIN P 09/03/2008