

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063341

FILED
Jul 03, 2007
Secretary of State

Entity Name: DEBT LIQUIDATION SERVICES, INC.

Current Principal Place of Business:

3275 W HILLSBORO BLVD - STE 206
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3275 W HILLSBORO BLVD
STE 210
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3275 W HILLSBORO BLVD - STE 206
DEERFIELD BEACH, FL 33442

New Mailing Address:

3275 W HILLSBORO BLVD
STE 210
DEERFIELD BEACH, FL 33442

FEI Number: 20-4831944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY F JR
3275 W HILLSBORO BLVD - STE 206
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LAW OFFICES OF JEFFREY L. KAHN, PA
3275 W HILLSBORO BLVD
STE 210
DEERFIELD BEACH, FL 33442 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: JEFFREY L. KAHN

07/03/2007

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:

Title: D () Delete
Name: MILLER, STEVEN
Address: 3275 W HILLSBORO BLVD - STE 206
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, STEVEN
Address: 3275 W HILLSBORO BLVD - STE 210
City-St-Zip: DEERFIELD BEACH, FL 33442

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: STEVEN MILLER

D,P

07/03/2007

Electronic Signature of Signing Officer or Director

Date