2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P06000125019 05-01-2007 90038 010 ***158.75 CONSUMER CREDIT CONSULTING, CORP. Principal Place of Business Mailing Address 4315 NW 7TH STREET 4315 NW 7TH STREET SUITE 51 SUITE 51 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4315 NW 7th STREET 4315 NW 7th STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 CR2E034 (12/06) Chg-P SHITE 43 SUITE 43 4. FEI Number Applied For City & State City & State MIAMI, FL MIAMI. Not Applicable 20-5621969 FI 7ip Country 7ip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33126 US 33126 6. Name and Address of Current Registered Agent HS 7. Name and Address of New Registered Agent DADE CORPORATE SERVICES SUAREZ, JOSEPH F 4315 NW 7TH STREET Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY SUITE 51 MIAMI, FL 33126 SUITE 200 Zip Code City MIAMI 33145 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 NVIAN MILLIAMS 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE SUAREZ, JOSEPH F NAME NAME 4315 NW 7TH STREET #51 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TID E ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

413010

FILED

May 01, 2007 8:00 am

Joseph F. Swarez, Director

EU NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: