

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119434

FILED
Apr 16, 2008
Secretary of State

Entity Name: PRACTICAL DEBT SOLUTIONS, INC.

Current Principal Place of Business:

5433 N. UNIVERSITY DRIVE
201
LAUDERHILL, FL 33351 US

Current Mailing Address:

5433 N. UNIVERSITY DRIVE
201
LAUDERHILL, FL 33351 US

New Principal Place of Business:

4 WEST LAS OLAS BLVD.
801
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

4 WEST LAS OLAS BLVD.
801
FORT LAUDERDALE, FL 33301 US

FEI Number: 26-1365905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCONTO, R. BRYAN
5433 N. UNIVERSITY DRIVE
201
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

LOCONTO, R. BRYAN
4 WEST LAS OLAS BLVD.
801
FORT LAUDERDALE, FL 33301 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: R. BRYAN LOCONTO

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOCONTO, R. BRYAN
Address: 5433 N. UNIVERSITY DRIVE #201
City-St-Zip: LAUDERHILL, FL 33351 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOCONTO, R. BRYAN
Address: 4 WEST LAS OLAS BLVD. SUITE 801
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: DIR () Change (X) Addition
Name: GORDON, PAMELA
Address: 4 WEST LAS OLAS BLVD. SUITE 801
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: DIR () Change (X) Addition
Name: PASSERO, ANTHONY
Address: 4 WEST LAS OLAS BLVD. SUITE 801
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: DIR () Change (X) Addition
Name: ULLOA, RAFAEL
Address: 4 WEST LAS OLAS BLVD. SUITE 801
City-St-Zip: FORT LAUDERDALE, FL 33301 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: R. BRYAN LOCONTO

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date