

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011055

FILED
Jan 31, 2009
Secretary of State

Entity Name: CONSUMER DEBT LAW SERVICES, INC.

Current Principal Place of Business:

3550 BISCAYNE BOULEVARD
#209
MIAMI, FL 33137

New Principal Place of Business:

13635 EXOTICA LANE
WEST PALM BEACH, FL 33414

Current Mailing Address:

3550 BISCAYNE BOULEVARD
#209
MIAMI, FL 33137

New Mailing Address:

13635 EXOTICA LANE
WEST PALM BEACH, FL 33414

FEI Number: 22-3975047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: YOUNG, PAUL S
Address: 3550 BISCAYNE BOULEVARD, #209
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: YOUNG, PAUL S
Address: 13635 EXOTICA LANE
City-St-Zip: WEST PALM BEACH, FL 33414

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: PAUL YOUNG

PSD

01/31/2009

Electronic Signature of Signing Officer or Director

Date