No. C 145641		Due no later than Sep 30, 2007 Annual Report Form 1. Mailing Address: Correct in this box if needed. DEBT MANAGEMENT CREDIT COUNSELING CORP. PHIL HEINEMANN 700 WEST HILLSBORO BOULEVARD BULIDING 1, SUITE 105 DEERFILED BEACH FL 33441 USA		Registered Agent and Address (NO PO BOX) NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA 3. New Registered Agent Signature:*											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE															
								4. Corporations: Enter N	ames and Busin	ess Addresses of Pres	sident, Secretary, and Directors. Treasurer	(optional).			
								Office Held	Name		Street or PO Address	City	State	Country	Postal Code
PRESIDENT	CHARLES W	WALTER	3095 NORTH COURSE DRIVE #1002	POMPANO BEACH	FL	USA	33069								
SECRETARY	JAMES LANE		1201 JEFFERSON ROAD	SOUTH CHARLESTON	WV	USA	25309								
TREASURER	JAMES LANE		1201 JEFFERSON ROAD	SOUTH CHARLESTON	WV	USA	25309								
DIRECTOR	WAYNE JARVIS		777 JEFFREY STREET #402	BOCA RATON	FL	USA	33487								
DIRECTOR KAREN PELLEGRINO		3033 MARBELLA COURT	WEST PALM BEACH	FL	USA	33409									
5. Organized Under the Laws of:		6. Annual Report must be signed.*													
R.		Signature: Phil Heinemann		Date: 10/30/2007											
C 145641		Name (type or print): Phil Heinemann		Title: Executive Director											
Processed 10/30/2007		* Electronically provi	ded signatures are accepted as original sigr	natures.											