

No. C 144328	Due no later than Jun 30, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. CONSOLIDATED CREDIT COUNSELING SERVICES, INC. HILTON SHER 5701 W SUNRISE BLVD STE 200 FT LAUDERDALE FL 33313		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	SUSAN STERN	6482 LAS FLORES DRIVE	BOCA RATON	FL	USA	33433
DIRECTOR	ANDREW WEISMAN	7650 NW 47TH DR	CORAL SPRINGS	FL	USA	33067
DIRECTOR	MELANIE DERNIS	7295 S.W. 132ND ST	MIAMI	FL	USA	33156
DIRECTOR	WILLIAM KALIN	10000 COLEBROOK AVE	POTOMAC	MD	USA	20854
PRESIDENT	GARY HERMAN	5701 W SUNRISE BLVD STE 200	FT LAUDERDALE	FL	USA	33313
TREASURER	HILTON SHER	5701 W SUNRISE BLVD STE 200	FT LAUDERDALE	FL	USA	33161
SECRETARY	ROMEO LIBREA	5701 W SUNRISE BLVD STE 200	FT LAUDERDALE	FL	USA	33161
5. Organized Under the Laws of: FL C 144328		6. Annual Report must be signed.* Signature: Hilton Sher Name (type or print): Hilton Sher Date: 05/05/2009 Title: Vp				
Processed 05/05/2009		* Electronically provided signatures are accepted as original signatures.				