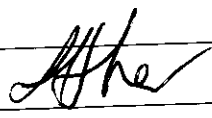


No. C 144328	Due no later than June 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CONSOLIDATED CREDIT COUNSELING SERV 5701 W SUNRISE BLVD STE 200 FT LAUDERDALE, FL 33313		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE, ID 83706													
			3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6" style="text-align: center; height: 100px; vertical-align: middle;">See attachment # 1</td></tr></tbody></table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attachment # 1					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See attachment # 1																
5. Organized Under the Laws of: FLORIDA C 144328		6. Signature  Name <small>(Typed or Printed)</small> <u>Hilton Sher</u>		Date <u>6/6/06</u> Title <u>VP & Treasurer</u>												
Issued 04/03/2006		Do Not Tape or Staple		200606003028												

Consolidated Credit Counseling Services, Inc.

Principal Officers

Gary Herman – President

Business Address: 5701 W. Sunrise Blvd, Fort Lauderdale, FL 33313

Romeo Librea – Secretary

Business Address: 5701 W. Sunrise Blvd, Fort Lauderdale, FL 33313

Hilton Sher – Treasurer

Business Address: 5701 W. Sunrise Blvd, Fort Lauderdale, FL 33313

Directors:

William Kalin

Business Address: 7700-C Wisconsin Ave, Bethesda, MD 20814

Melanie Dornis

Business Address: 9655 S. Dixie Highway, Suite 100, Miami, FL 33156

Andrew Weisman

Business Address: 5310 NW 33 Avenue, Suite 211, Ft. Lauderdale, FL 33309

Edythe Henderson

Business Address: 2711 Jefferson Davis Highway, Arlington, VA 22314

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