

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001540

FILED
Feb 28, 2008
Secretary of State

Entity Name: COLLECT COM CREDIT INC.

Current Principal Place of Business:

3680 VICTORIA PARK AVE., STE. 100
TORONTO ONTARIO, CANADA, M2H3K1

New Principal Place of Business:

3680 VICTORIA PARK AVE., STE. 100
TORONTO, ON M2H3K1 CA

Current Mailing Address:

3680 VICTORIA PARK AVE., STE. 100
TORONTO ONTARIO, CANADA, M2H3K1

New Mailing Address:

3680 VICTORIA PARK AVE., STE. 100
TORONTO, ON M2H3K1 CA

FEI Number: 98-0519176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: CV () Delete
Name: TAYLOR, AARON
Address: 601 VELMAR DR.
City-St-Zip: WOODBRIDGE ONTARIO CANADA, L4L8H7

Title: DP () Delete
Name: FOX, VICTOR
Address: 30419 EDNIL DR.
City-St-Zip: BAY VILLAGE, OH 44140

Title: DST () Delete
Name: OCOPNICK, ELLIOTT
Address: 211 RICHVIEW AVE.
City-St-Zip: TORONTO ONTARIO CANADA, M5P3G2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHMN (X) Change () Addition
Name: TAYLOR, AARON
Address: 601 VELMAR DR.
City-St-Zip: WOODBRIDGE, ON L4L8H7 CA

Title: DIR (X) Change () Addition
Name: FOX, VICTOR
Address: 30419 EDNIL DR.
City-St-Zip: BAY VILLAGE, OH 44140 US

Title: DIR (X) Change () Addition
Name: OCOPNICK, ELLIOTT
Address: 211 RICHVIEW AVE.
City-St-Zip: TORONTO, ON M5P3G2 CA

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: ELLIOTT OCOPNICK

DIR

02/28/2008

Electronic Signature of Signing Officer or Director

Date