

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000001540

FILED
Jul 14, 2009
Secretary of State**Entity Name:** COLLECT COM CREDIT INC.**Current Principal Place of Business:**3680 VICTORIA PARK AVE., STE. 100
TORONTO ON, NA M2H3K1 CA**New Principal Place of Business:****Current Mailing Address:**3680 VICTORIA PARK AVE., STE. 100
TORONTO ON, NA M2H3K1 CA**New Mailing Address:****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

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: AARON
Address: 601 VELMAR DR.
City-St-Zip: WOODBRIDGE ON, NA L4L8H7 CA

Title: D () Delete
Name: ELLIOTT
Address: 211 RICHVIEW AVE.
City-St-Zip: TORONTO, ONTARIO, NA M5P3G2 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: OCOPNICK, ELLIOTT
Address: 211 RICHVIEW AVE.
City-St-Zip: TORONTO, ONTARIO, NA 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

D

07/14/2009

Electronic Signature of Signing Officer or Director

Date