

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 06, 2007
Secretary of State

DOCUMENT# N48030

Entity Name: COLLECTION CONNECTION OF TAMPA, INC.**Current Principal Place of Business:**2399 E. BUSCH BLVD
TAMPA, FL 33612**New Principal Place of Business:****Current Mailing Address:**1118 NORTH PARSONS AVENUE
BRANDON, FL 33510**New Mailing Address:**319 INTERSTATE BOULEVARD
SARASOTA, FL 34240**FEI Number:** 59-3108311**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**REYNOLDS, HENRY E
1124 PARSONS AVENUE
BRANDON, FL 33510 US**Name and Address of New Registered Agent:**LYMAN, ANDREW
319 INTERSTATE BOULEVARD
SARASOTA, FL 34240 US

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: ANDREW LYMAN

08/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: SJOBERG, DALE V
Address: 2209 WINDWOOD PLACE
City-St-Zip: VALRICO, FL 33594

Title: DP () Delete
Name: REYNOLDS, HENRY E
Address: 1124 N PARSONS AVE N
City-St-Zip: BRANDON, FL 33510

Title: DS () Delete
Name: STWAN, JERRY
Address: 1103 S TAYLOR ROAD
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: OHARA, DAN
Address: 319 INTERSTATE BOULEVARD
City-St-Zip: SARASOTA, FL 34240

Title: DP (X) Change () Addition
Name: LYMAN, ANDREW
Address: 319 INTERSTATE BOULEVARD
City-St-Zip: SARASOTA, FL 34240

Title: DS (X) Change () Addition
Name: GALKO, VIRGINIA
Address: 319 INTERSTATE BOULEVARD
City-St-Zip: SARASOTA, FL 34240

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW LYMAN

DP

08/06/2007

Electronic Signature of Signing Officer or Director

Date