

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002017

Entity Name: COLLECTASSURE, INC.

FILED
Oct 20, 2006
Secretary of State

Current Principal Place of Business:

7290 NAVAJO ROAD #206
SAN DIEGO, CA 92119

New Principal Place of Business:

5210 LEWIS ROAD
14
AGOURA HILLS, CA 91301

Current Mailing Address:

7290 NAVAJO ROAD #206
SAN DIEGO, CA 92119

New Mailing Address:

5210 LEWIS ROAD
14
AGOURA HILLS, CA 91301

FEI Number: 13-4241719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PETER F. SOUZA, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: RAHIB, RAMZY
Address: 7290 NAVAJO ROAD #206
City-St-Zip: SAN DIEGO, CA 92119

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC. (X) Change () Addition
Name: RAHIB, RAMZY
Address: 5210 LEWIS ROAD, #14
City-St-Zip: AGOURA HILLS, CA 91301

Title: PRES () Change (X) Addition
Name: KASHOU, MARWAN
Address: 5210 LEWIS ROAD, #14
City-St-Zip: AGOURA HILLS, CA 91301

Title: DIR () Change (X) Addition
Name: KASHOU, MIRANDA
Address: 5210 LEWIS ROAD, #14
City-St-Zip: AGOURA HILLS, CA 91301

I hereby certify that the information supplied with this filing does not qualify for the 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: MIRANDA KASHOU, DIRECTOR

DIR.

10/20/2006

Electronic Signature of Signing Officer or Director

Date