

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002451

Entity Name: EPAYFUNDING, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

3025 S PARKER RD #610
AURORA, CO 80024

New Principal Place of Business:

3025 S PARKER RD #610
AURORA, CO 80014

Current Mailing Address:

3025 S PARKER RD #610
AURORA, CO 80024

New Mailing Address:

COLLECTION LICENSING, LLC
P. O. BOX 33797
NORTHGLENN, CO 80233

FEI Number: 84-1254937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: CPVS () Delete
Name: DINNEN, MICHAEL W
Address: 3025 S PARKER RD #610
City-St-Zip: AURORA, CO 80024

Title: T () Delete
Name: DINNEN, MICHAEL W
Address: 3025 S PARKER RD #610
City-St-Zip: AURORA, CO 80024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPVS (X) Change () Addition
Name: DINNEN, MICHAEL W
Address: 3025 S PARKER RD #610
City-St-Zip: AURORA, CO 80014

Title: T (X) Change () Addition
Name: DINNEN, MICHAEL W
Address: 3025 S PARKER RD #610
City-St-Zip: AURORA, CO 80014

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: MICHAEL DINNEN

CPVS

02/17/2009

Electronic Signature of Signing Officer or Director

Date