2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000066440

FILED Jun 21, 2007 Secretary of State

Entity Name: INTERNATIONAL COMMERCIAL ACCOUNTS COLLECTION SYSTEMS, INC.

Current Principal Place of Business:	New Principal Place of Business:
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7300 MCNAB RD 7300 W MCNAB RD

STE 117 STE 117

FORT LAUDERDALE, FL 33321 FORT LAUDERDALE, FL 33321

Current Mailing Address: New Mailing Address:

7300 MCNAB RD 7300 W MCNAB RD

STE 117 STE 117

FORT LAUDERDALE, FL 33321 FORT LAUDERDALE, FL 33321

FEI Number: 65-1135938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIELS, LISA L ESQ 4300 NORTH UNIVERSITY DRIVE STE B-200 FT LAUDERDALE, FL 33351

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: (X) Change () Addition

ST DENIS, MICHELLE Name: Name: ST DENIS, MICHELLE 4726 NW 67TH AVE 7300 W MCNAB ROAD STE #117 Address: Address:

City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: TAMARAC, FL 33321

Title: DVS () Delete Title: DVS (X) Change () Addition

Name: LONGLOIS, NORMAN

Name: LONGLOIS, NORMAN

4726 NW 67TH AVE 7300 W MCNAB ROAD STE #117 Address: Address: LAUDERHILL, FL 33319 TAMARAC, FL 33321 City-St-Zip: City-St-Zip:

Title: Title: D (X) Delete () Change () Addition

PIETTE, GERARD Name: Name: 7300 W MCNAB RD SUITE117 Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip:

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: MICHELLE ST-DENIS MS 06/21/2007