2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080213

Entity Name: AMERICAN COLLECTIONS SOLUTIONS, INC.

FILED Jan 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1987 NW 88TH CT P O BOX 960935 MIAMI, FL 33296 STE 201 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1987 NW 88TH CT P O BOX 960935 STE 201 MIAMI, FL 33296 MIAMI, FL 33172

FEI Number: 56-2460112 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:

KOSTISHION, EDWARD B KOSTISHION, EDWARD B 14420 SW 71ST LANE 1987 N W 88TH CT MIAMI, FL 33183 SUITE 201 MIAMI, FL 33183 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: 01/11/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete KOSTISHION, EDWARD B Name: 14420 SW 71ST AVE Address: City-St-Zip: MIAMI, FL 33183 US

Title: VΡ () Delete Name: MILMINE, JAMES S 1904 KINGSINGTON RD Address: BETHLEHEM, PA 18018 US

City-St-Zip:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

KOSTISHION, EDWARD B Name: P O BOX 960935 Address: City-St-Zip: MIAMI, FL 33296 US

Title: VΡ (X) Change () Addition

Name: MILMINE, JAMES S Address: P O BOX 960935 MIAMI, FL 33296 US City-St-Zip:

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.

Ρ SIGNATURE: EDWARD B. KOSTISHION 01/11/2006