

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035491

FILED
Feb 17, 2006
Secretary of State

Entity Name: ACOLLECT CORPORATION

Current Principal Place of Business:

4095 STATE ROAD 7
SUITE L BOX 151
LAKE WORTH, FL 33467

New Principal Place of Business:

2168 JOG ROAD
WEST PALM BEACH, FL 33415

Current Mailing Address:

4095 STATE ROAD 7
SUITE L BOX 151
LAKE WORTH, FL 33467

New Mailing Address:

2168 JOG ROAD
WEST PALM BEACH, FL 33415 US

FEI Number: 55-0891709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KESSLER, STEVEN
4095 STATE ROAD 7 SUITE L BOX 151
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KESSLER, STEVEN G
2168 JOG ROAD
WEST PALM BEACH, FL 33415 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: STEVEN G. KESSLER

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KESSLER, STEVEN G
Address: 4095 STATE ROAD 7 SUITE L BOX 151
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: KESSLER, LISA
Address: 4095 STATE ROAD 7 SUITE L BOX 151
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KESSLER, STEVEN G
Address: 2168 JOG ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change () Addition
Name: KESSLER, LISA
Address: 2168 JOG ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

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: STEVEN G KESSLER

P

02/17/2006

Electronic Signature of Signing Officer or Director

Date