2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139483

Entity Name: FINANCE & COLLECTION ENTERPRISES, INC.

FILED Apr 30, 2009 Secretary of State

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

12555 47TH WAY CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

P. O. BOX 17447 CLEARWATER, FL 33762

FEI Number: 57-1225565 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:

CRUZ, KELYEM C
8513-C SUNSTATE ST.
TAMPA, FL 33634 US
CRUZ, KELYEM C
12555 47TH WAY NORTH
CLEARWATER, FL 33762 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: KELYEM CRUZ 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CRUZ, KELYEM C
 Name:
 CRUZ, KELYEM C

 Address:
 8513-C SUNSTATE ST.
 Address:
 12555 47TH WAY NORTH

 City-St-Zip:
 TAMPA, FL 33634
 City-St-Zip:
 CLEARWATER, FL 33762

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: KELYEM CRUZ PRES 04/30/2009