

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032175

FILED
Apr 27, 2007
Secretary of State

Entity Name: COLLECTION SOFTWARE PRODUCTS, INC.

Current Principal Place of Business:

109 44TH AVE EAST - STE 250
BRADENTON, FL 34203

New Principal Place of Business:

109 44TH AVE EAST - STE 300
BRADENTON, FL 34203

Current Mailing Address:

P O BOX 10517
BRADENTON, FL 34203

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARNEK, EMILE
109 44TH AVE EAST - STE 250
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

AMARNEK, EMILE
109 44TH AVE EAST - STE 300
BRADENTON, FL 34203 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: AMARNEK, EMILE
Address: 1075 22ND ST
City-St-Zip: SARASOTA, FL 34234

Title: CDO () Delete
Name: BRADEN, CHAR-LEZ
Address: 3743 59TH AVE W
City-St-Zip: BRADENTON, FL 34210

Title: CFO () Delete
Name: MEKETON, DAVID
Address: 501 WHITFIELD AVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CDO (X) Change () Addition
Name: BRADEN, CHAR-LEZ
Address: 518 HUNTER LANE
City-St-Zip: BRADENTON, FL 34210

Title: () Change () Addition
Name:
Address:
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: EMILE AMARNEK

COO

04/27/2007

Electronic Signature of Signing Officer or Director

Date