

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082085

Entity Name: BP COLLECTION AGENCY, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

1857 WELLS RD
SUITE 201-A
ORANGE PARK, FL 32073 US

Current Mailing Address:

1857 WELLS RD
SUITE 201-A
ORANGE PARK, FL 32073 US

New Principal Place of Business:

3980 SOUTHSIDE BLVD
UNIT 109
JACKSONVILLE, FL 32216 US

New Mailing Address:

3980 SOUTHSIDE BLVD
UNIT 109
JACKSONVILLE, FL 32216 US

FEI Number: 16-1763736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, PHU B
1857 WELLS RD
SUITE 201-A
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

TRAN, XUYEN-CHAU N VP
3980 SOUTHSIDE BLVD
UNIT 109
JACKSONVILLE, FL 32216 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: XUYEN-CHAU N. TRAN

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAN, PHU B
Address: 1857 WELLS RD SUITE 201-A
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP () Delete
Name: TRAN, XUYEN-CHAU N
Address: 1857 WELLS RD SUITE 201-A
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRAN, PHU B
Address: 3980 SOUTHSIDE BLVD, UNIT 109
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP (X) Change () Addition
Name: TRAN, XUYEN-CHAU N
Address: 3980 SOUTHSIDE BLVD, UNIT 109
City-St-Zip: JACKSONVILLE, FL 32216 US

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: PHU B. TRAN

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date