2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021144

Entity Name: COLLECTION GROUP, INC.

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4285 SW MARTIN HIGHWAY 527 W. MACCLENNY AVENUE PALM CITY, FL 34990 MACCLENNY, FL 32063 **Current Mailing Address: New Mailing Address:** 4285 SW MARTIN HIGHWAY P.O. BOX 1667 PALM CITY, FL 34990 MACCLENNY, FL 32063 US FEI Number: 26-2611570 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: MANNIKKO, JOSEPH L MANNIKKO, JOSEPH L 527 W. MAĆCLENNY AVENUE 4285 SW MARTIN HIGHWAY PALM CITY, FL 34990 MACCLENNY, FL 32063 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: 04/10/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change (X) Addition MANNIKKO, JOSEPH L Name: Name: Address: 527 W. MACCLENNY AVE. Address:

City-St-Zip: City-St-Zip: MACCLENNY, FL 32063

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: JOSEPH L. MANNIKKO **PRES** 04/10/2009