2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P94000020266 04-27-2006 90178 024 ***150.00 COLLECTION CONSULTANTS, INC. Principal Place of Business Mailing Address 411000000 PO BOX 5366 PO BOX 5366 SARASOTA FL 34277 SARASOTA FL 34277 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0491288 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POWERS, STEPHEN A Street Address (P.O. Box Number is Not Acceptable) 1792 SUMMER BREEZE WAY SARASOTA FL 34232 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition ☐ Change R.U. Curious NAME POWERS, STEPHEN A NAME PO BOX 5366 PO BOX 5366 STREET ADDRESS STREET ADDRESS 34277 CITY-ST-ZIP SARASOTA FL 34277 CITY-ST-ZIP VΡ ☐ Delete TITLE ☐ Change ☐ Addition SHARFF, MARK NAME NAME STREET ADDRESS P.O. BOX 5366 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34277 CITY-ST-7IP TITLE VP . Delete TITLE Addition NAME FELLABAUM, ALLEN NAME STREET ADDRESS P.O. BOX 5366 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34277 VΡ TATE F ☐ Delete ☐ Change ☐ Addition NAME POWERS, ALONA NAME STREET ADDRESS P.O. BOX 5366 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34277 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Alona Powers

SIGNATURE:

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED