## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P94000068179

Entity Name: USA COLLECTIONS GROUP, INC.

FILED Apr 26, 2006 Secretary of State

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

6108 S. DIXIE HWY. 6108 S. DIXIE HWY.

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WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

6108 S. DIXIE HWY. 6108 S. DIXIE HWY.

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WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405

FEI Number: 65-0517699 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RECALT, ARNALDO 327 ELLAMAR RD

WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RECALT, ARNIE
 Name:
 RECALT, ARNIE

 Address:
 327 ELLAMAR RD
 Address:
 327 ELLAMAR RD

City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition Name: RECACT, PATRICIA D Name: DELGARDIO-RECALT, PATRICIA

Address: 327 ELLAMAR RD Address: 327 ELLAMAR RD

City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: WEST PALM BEACH, FL 33405 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ARNALDO RECALT, PRESIDENT P 04/26/2006