

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068179

Entity Name: USA COLLECTIONS GROUP, INC.

FILED  
Jun 13, 2007  
Secretary of State

## Current Principal Place of Business:

6108 S. DIXIE HWY.  
#5  
WEST PALM BEACH, FL 33405

## New Principal Place of Business:

## Current Mailing Address:

6108 S. DIXIE HWY.  
#5  
WEST PALM BEACH, FL 33405

## New Mailing Address:

FEI Number: 65-0517699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RECALT, ARNALDO  
327 ELLAMAR RD  
WEST PALM BEACH, FL 33405 US

## Name and Address of New Registered Agent:

RECALT, ARNALDO JR.  
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: ARNALDO RECALT, JR.

06/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RECALT, ARNIE  
Address: 327 ELLAMAR RD  
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP ( ) Delete  
Name: DELGARDIO-RECALT, PATRICIA  
Address: 327 ELLAMAR RD  
City-St-Zip: WEST PALM BEACH, FL 33405 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RECALT, ARNALDO  
Address: 327 ELLAMAR RD  
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: ARNALDO RECALT, JR.

P

06/13/2007

Electronic Signature of Signing Officer or Director

Date