

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078891

FILED
Jan 25, 2008
Secretary of State

Entity Name: NCO, INC.

Current Principal Place of Business:

2288 FOXHOUND PARKWAY
MARIETTA, GA 30062

New Principal Place of Business:

Current Mailing Address:

2288 FOXHOUND PARKWAY
MARIETTA, GA 30062

New Mailing Address:

FEI Number: 65-0260864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGARET.T. PAPAYAN
7322 NW 62 TER
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: OAMI, CHAIM
Address: 2288 FOXHOUND PARKWAY
City-St-Zip: MARIETTA., GA 30062

Title: VP () Delete
Name: OAMI, ISAAC
Address: 2100 SHILOH VALLEY, APT 4028
City-St-Zip: KENNESAW, GA 30144

Title: SEC () Delete
Name: OAMI, CHAIM
Address: 2288 FOXHOUND PARKWAY
City-St-Zip: MARIETTA, GA 30062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CH

_____ Electronic Signature of Signing Officer or Director

PRES

01/25/2008

_____ Date