

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072193

FILED
Jan 11, 2006
Secretary of State

Entity Name: DEMURRAGE COLLECTION SERVICES, INC.

Current Principal Place of Business:

40 NE 7TH AVENUE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

777 E ATLANTIC AVE
SUITE 201
DELRAY BEACH, FL 33483 US

Current Mailing Address:

40 NE 7TH AVENUE
DELRAY BEACH, FL 33483 US

New Mailing Address:

777 E ATLANTIC AVE
SUITE 201
DELRAY BEACH, FL 33483 US

FEI Number: 65-0691778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORNDT, GREY G
40 NE 7TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GORNDT, GREY G
777 E ATLANTIC AVE
SUITE 201
DELRAY BEACH, FL 33483 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: GORNDT, GREY G
Address: 40 NE 7TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VD () Delete
Name: BARRIENTOS, WERNER
Address: 40 NE 7TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: GORNDT, GREY G
Address: 777 E ATLANTIC AVE SUITE 201
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VD (X) Change () Addition
Name: BARRIENTOS, WERNER
Address: 777 E ATLANTIC AVE SUITE 201
City-St-Zip: DELRAY BEACH, FL 33483 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: GREY GORNDT

PDC

01/11/2006

Electronic Signature of Signing Officer or Director

Date