2008 FOR PROFIT CGRPORATION

Jan 18, 2008 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P99000054411 1. Entity Name COLLECTIONS.COM, INC. Principal Place of Business Mailing Address 9100 S. DADELAND BLVD. 9100 S. DADELAND BLVD. SUITE 400 SUITE 400 MIAMI, FL 33156 MIAMI, FL 33156 01072008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0933074 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMONS, BARRY L DO NOT WRITE 9100 S. DADELAND BLVD. SUITE 400 IN THIS SPACE MIAMI, FL 33156 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 ag 1-15-28 SIMONS SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 01/23/08-80004-002 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees 01/23/08-80004-002 158.75 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE REYES, ANGEL NAME STREET ADDRESS 9100 S. DADELAND BLVD. #400 CITY - ST- ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

FILED