2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 26, 2005 08:00 AM DOCUMENT # S96075 Secretary of State 1. Entity Name COLLECTION CONNECTION, INC. Principal Place of Business Mailing Address 12229 S.W. 132ND COURT 7600 SW 112TH ST. MIAMI FL 33156 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (10/04) City & State City & State FEI Number Applied For 65-0294850 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOLF, MICHAEL H Street Address (P.O. Box Number is Not Acceptable) 2450 N.E. MIAMI GARDENS DR N MIAMI BEACH FL 33180 City Zip Code 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 agen-SIGNATURE of registered agent and title if app FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TOTLE Delete ☐ Change Addition NAME MANDELL, ALLISON NAME STREET ADDRESS 1135 E WEST NEWPORT STHEET ADDRESS CITY-ST-ZIP CHICAGO IL 60657 CITY-ST-ZIP THEF ☐ Delete TUTE 100000195733 □ Change 1 01.725705-80040-025 150.00 Addition NAME MARMER, HAROLD NAME STREET ADDRESS 7600 SW 112 ST STREET ADORESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP TITLE ☐ Delete Little ☐ Change Addition HOLTZMAN, HARRY NAME STREET ADDRESS 7821 NOREMAC AVENUE STREET ADDRESS CUTY-ST-7(P MIAMI BEACH FL 33141 CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS SURFEL ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-05 305-251-7361

FILED