2008 FOR PROFIT CORPORATION

Feb 28, 2008 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # S96075** 02-28-2008 90001 003 ***150.00 COLLECTION CONNECTION, INC. Principal Place of Business Mailing Address 40034179 12229 S.W. 132ND COURT 7600 SW 112TH ST. MIAMI, FL 33186. MIAMI, FL 33156 US 2. Principal Place of Business - No P.O. Box # 7600 5.W . // 2 51 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-0294850 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARMER, HAROLD Street Address (P.O. Box Number is Not Acceptable) 7600 SW 112TH STREET MIAMI, FL 33156 Zip Code 8. The above named entire submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am lamiliar with, and accept the obligations of registered agent. 2-25-2008 Atur SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE Change Addition ☐ Delete NAME 👍 MANDELL, ALLISON NAME 1135 E WEST NEWPORT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60657 CITY - ST - ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MARMER, HAROLD NAME NAME STREET ADDRESS 7600 SW 112 ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33156 TITLE ☐ Delete TITLE ☐ Change Addition HOLTZMAN, HARRY NAME 7821 NOREMAC AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP MIAMI BEACH, FL 33141 TITLE ☐ Delete TITLE ☐ Change — ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 fustee 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 oner like impowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-25-2008 305-720-877

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Annua	al Report C	Inli ne Fili	ng				
	Number \$9607 Entity Name COLL		CTION, INC.				
	er 65 - 02948		·				
FEI Numbe	er Status Listed	d Above ● Applie	ed For Not A	oplicable			
Certificate	of Status Desired	● Yes ● No	\$8.75 each				
Election Ca	ampaign Financing	Trust Fund Con	itribution 🌘 Ye	s • No			
Principa	l Place of Bus	siness					
Address	7600sw	112 st	····	(PO Box	not accepta	ble)	
Suite, Apt.	#, etc.		······································	7.U.			
City, State	MIAMI		, FL				
Zip Code &	Country 33156	A THE PARTY OF THE					
Mailing /	Address						
If your mail your mailin	ing address is the a address.	same as the prir	ncipal address a	bove, pleas	se check the	box below. Other	erwise, enter
-	address same as	principal address	5				
Address	7600 SV	V 112TH ST.		· 			
Suite, Apt.	#, etc.			·		and the state of t	A second
City, State	MIAMI		, FL	· ·			
Zip Code &	Country 33156	US	·				
Name Aı	nd Address of	Registered	Agent				
Name (Las	t, First, Middle, Tit - OR -	le) MARMER	, HAROLD	,[,		
Business to	o serve as RA	generalisening appelle for all manages payers as the app. Last shirt and app. Last shi	arana a pagga para kapang dan pang bang mang mang mang mang mang mang mang m				
Street Add	ress In Florida	7600 SW 112	TH STREET		 (PO Box	not acceptable)	

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Suite, Apt. #, etc.	#596075	
City, State	MIAMI , FL	
Zip Code & Country	33156 US	
Signature' block below to accept the	ent, the new agent will need to type their name in the 'Registered Agent designation of registered agent. RA signature must be an individual an individual must sign on their behalf. A business entity cannot serve as	
Registered Agent Signature		
	e individual "signing" this document electronically or be made with on of the individual, otherwise it constitutes forgery under	
Officer/Director Name	And Address	
Name And Address #1	·	
Title	D	
Name (Last, First, Middle, Title	MANDELL ALLISON ,	
Entity Name to serve as Office	r/Director	
Street Address	1135 E WEST NEWPORT	,
City, State	CHICAGO , IL	
Zip Code & Country	60657	
Name And Address #2		
Title	D	
Name (Last, First, Middle, Title - OR -	MARMER HAROLD , ,	
Entity Name to serve as Office	r/Director	
Street Address	7600 SW.112 ST	· ·
City, State	MIAMI , FL	
Zip Code & Country	33156	
Name And Address #3		
Title	D	
Name (Last, First, Middle, Title	HOLTZMAN HARRY	
Entity Name to serve as Office	r/Director	

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Street Address	7821 NOREMAC AVENUE
City, State	MIAMI BEACH , FL
Zip Code & Country	33141
Name And Address #4	
Title	
Name (Last, First, Middle, Title) - OR -	
Entity Name to serve as Officer/Director	or
Street Address	
City, State	
Zip Code & Country	
Name And Address #5	
Title	
Name (Last, First, Middle, Title) - OR -	, , , ,
Entity Name to serve as Officer/Directo)r
Street Address	
City, State	,
Zip Code & Country	
Name And Address #6	
Title	
Name (Last, First, Middle, Title)	
Entity Name to serve as Officer/Directo	or [
Street Address	
City, State	, ,
Zip Code & Country	
	gning on behalf of an entity named above must type their name
in the 'Officer/Director Signature' block below. Title	A corporate name is not allowed in this block. HAROCO MARMER
Time /	THEOLD MARINE

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Officer/Director Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes **forgery** under s.831.06, Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true.

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