

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002332

FILED
Apr 26, 2006
Secretary of State

Entity Name: COLLECTCORP CORPORATION

Current Principal Place of Business:

ARIZONA CENTRE
455 NORTH 3RD STREET, #260
PHOENIX, AZ 85004

New Principal Place of Business:

455 NORTH 3RD STREET
SUITE 260
PHOENIX, AZ 85004

Current Mailing Address:

415 YONGE ST., SUITE 200
TORONTO, ONTARIO, m5b 2e7

New Mailing Address:

415 YONGE STREET
SUITE 2000
TORONTO, ON M5B 2E7 CA

FEI Number: 16-1495207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VCD () Delete
Name: WILSON, NICHOLAS C
Address: ARIZONA CENTRE, 455 NORTH 3RD STREET
City-St-Zip: PHOENIX, AZ 85004

Title: CSTD () Delete
Name: CONLEY, J. BRUCE
Address: 415 YONGE ST., SUITE 2000
City-St-Zip: TORONTO, ONTARIO M5B 2E7,

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCD (X) Change () Addition
Name: WILSON, NICHOLAS C
Address: 455 NORTH 3RD ST, SUITE 260
City-St-Zip: PHOENIX, AZ 85004

Title: T (X) Change () Addition
Name: DYBENKO, BORIS
Address: 415 YONGE ST., SUITE 2000
City-St-Zip: TORONTO,, ON M5B 2E7 CA

Title: V () Change (X) Addition
Name: SMITH, JAMES W
Address: 4304 GERMANNNA HWY
City-St-Zip: LOCUST GROVE, VA 22508

Title: O () Change (X) Addition
Name: HOLT, DOUG
Address: 415 YONGE STREET, SUITE 2000
City-St-Zip: TORONTO, ON M5B 2E7 CA

Title: O () Change (X) Addition
Name: REAM, DOUG
Address: 455 NORTH 3RD STREET, SUITE 260
City-St-Zip: PHOENIX, AZ 85004

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: BORIS DYBENKO

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04/26/2006

Electronic Signature of Signing Officer or Director

Date