2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Apr 10, 2007 08:00 All Secretary of State **DOCUMENT # P95000065595** DAVID'S COLLECTION INC. Principal Place of Business Mailing Address 23025 SW 56 AVE 23025 SW 56 AVE BOCA RATON, FL 33433 BOCA RATON, FL 33433 CR2E034 (11/05) 01102007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0609583 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ROBBINS, CHRISTINE M ESQ. DO NOT WRITE 1200 N. FEDERAL HIGHWAY SUITE 420 IN THIS SPACE **BOCA RATON, FL 33432** 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PRES TITLE NAME LATZ, DAVID A U00000699595 STREET ADDRESS 23025 SW 56 AVE n4/19/n7-80048-019 150.00 CITY-ST-ZIP BOCA RATON, FL 33433 VP TITLE NAME SMALL, SHERRY L STREET ADDRESS 23025 SW 56 AVE CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

RE: Show Small Sherry Small YP 4-6-07 561-483-787

I hereby certify that the information supplied with this filling 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 attachmeny with an address, with all other like empowered.