2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61514

Entity Name: B-4 COLLECTION, INC.

FILED Jan 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

963 EVE ST

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

963 EVE ST

DELRAY BEACH, FL 33483

FEI Number: 65-0366315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEGELMAN, MARK DAVID BEGELMAN, MARK D

963 EVE ST 963 EVE ST

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 US

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: MARK D BEGELMAN 01/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BEGELMAN, MARK
 Name:

 Address:
 963 EVE ST
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:

Title: VST () Delete Title: () Change () Addition

 Name:
 BEGELMAN, PAMELA
 Name:

 Address:
 963 EVE ST
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARK D BEGELMAN P 01/29/2008