

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039456

FILED
May 17, 2007
Secretary of State

Entity Name: THE WESTON COLLECTION, INC.

Current Principal Place of Business:

4531 WESTON RD
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4531 WESTON RD
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 20-0891596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSMAN, LEE D
8000 PETERS ROAD
SUITE A-200
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: MORGENTHAL, AGNES M
Address: 565 SPINNAKER
City-St-Zip: WESTON, FL 33326 US

Title: VP () Delete
Name: MORGENTHAL, THOMAS A
Address: 565 SPINNAKER,
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: AGNES MORGENTHAL

OWNE

05/17/2007

Electronic Signature of Signing Officer or Director

Date