2006 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Apr 14, 2006 08:00 AN Secretary of State **DOCUMENT # 199196** 1. Entity Name COLLINS HOTEL CORPORATION Principal Place of Business Mailing Address 740 SQ ANDREWS AVE 740 SO ANDREWS AVE FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 No Chg-P CR2E034 (11/05) 01232006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0808471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BIEGELSEN, JOSEPH DO NOT WRITE 740 S. ANDREWS AVENUE FORT LAUDERDALE, FL 33316 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 1100000508848 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/28/06-80013-016 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD IIIU BIEGELSEN, JOSEPH Z. NAME STREET ADDRESS 740 S. ANDREWS AVE CITY-ST-ZIP FT. LAUDERDALE, FL NAME BIEGELSEN, JEFFREY P. 740 S. ANDREWS AVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not quality 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 attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayson Phone #