2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 199196

COLLINS HOTEL CORPORATION



FILED Apr 20, 2007 08:00 A Secretary of State

Principal Place of Business

740 SO ANDREWS AVE FORT LAUDERDALE, FL 33316 Mailing Address

740 SO ANDREWS AVE FORT LAUDERDALE, FL 33316



01152007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-0808471 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

BIEGELSEN, JOSEPH 740 S. ANDREWS AVENUE FORT LAUDERDALE, FL 33316

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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 if epplicable (NOTE: Registered Agent signature required when reinstalling) DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BIEGELSEN, JOSEPH Z. 740 S. ANDREWS AVE FT. LAUDERDALE, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD BIEGELSEN, JEFFREY P. 740 S. ANDREWS AVE FT. LAUDERDALE, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000720202 05/01/07-80094-022 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. 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 attachment with an address, with all other like empowered.

SIGNATURE:

JEFFREY P. BIEGELSEN VICE PRESIDENT

APR 1 6 2007 954-463-6581