

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557958

FILED
Mar 29, 2006
Secretary of State

Entity Name: THE COLLECTION, INC.

Current Principal Place of Business:

16820 SW 82 AVE
MIAMI, FL 33193

New Principal Place of Business:

169 E. FLAGLER ST.
SUITE#1041
MIAMI, FL 33131

Current Mailing Address:

16820 SW 82 AVE
MIAMI, FL 33193

New Mailing Address:

169 E. FLAGLER ST.
SUITE#1041
MIAMI, FL 33131

FEI Number: 59-1894573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTT, GEORGE J.
9155 S DADELAND RD
STE 1014
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOX, RUTH,
Address: 16820 SW 82 AVE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RUTH FOX

PD

03/29/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date