

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004173

FILED
Jan 23, 2006
Secretary of State

Entity Name: NOTEWORTHY COLLECTIONS, INC.

Current Principal Place of Business:

1021 HWY 98 EAST, SUITE F
DESTIN, FL 32541

New Principal Place of Business:

237 MARKET STREET
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 6757
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 58-2181683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, M. TODD ESQ
BURKE, BLUE & HUTCHISON, P.A.
215 GRAND BOULEVARD, STE 101
DESTIN, FL 32550 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: PC () Delete
Name: BREED, SUSAN H
Address: 1805 BAYTOWNE AVENUE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VST () Delete
Name: BREED, JOHN C
Address: 1805 BAYTOWNE AVENUE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VC (X) Delete
Name: BREED, JOHN C
Address: 1805 BAYTOWNE AVENUE
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BREED, SUSAN H
Address: 76 LOBLOLLY BAY DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VST (X) Change () Addition
Name: BREED, JOHN C
Address: 76 LOBLOLLY BAY DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: SUSAN H BREED

PC

01/23/2006

Electronic Signature of Signing Officer or Director

Date