

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000508

FILED
May 01, 2006
Secretary of State

Entity Name: GLOBAL COLLECTIONS CORPORATION

Current Principal Place of Business:

1701 NORTH MAIN STREET, 2ND FLOOR
SANTA ANA, CA 92706

New Principal Place of Business:

2450 WHITE ROAD
SUITE 200
IRVINE, CA 92614

Current Mailing Address:

1701 NORTH MAIN STREET, 2ND FLOOR
SANTA ANA, CA 92706

New Mailing Address:

2450 WHITE ROAD
SUITE 200
IRVINE, CA 92614

FEI Number: 83-0399414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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 () Delete
Name: COHEN, ISSAC
Address: 1701 NORTH MAIN STREET, 2ND FLOOR
City-St-Zip: SANTA ANA, CA 92706

Title: ST () Delete
Name: LIGHTHIPE, ROD
Address: 1701 NORTH MAIN STREET, 2ND FLOOR
City-St-Zip: SANTA ANA, CA 92706

Title: D (X) Delete
Name: COHEN, RALPH
Address: 1701 NORTH MAIN STREET, 2ND FLOOR
City-St-Zip: SANTA ANA, CA 92706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, ISAAC
Address: 2450 WHITE ROAD SUITE 200
City-St-Zip: IRVINE, CA 92614

Title: ST (X) Change () Addition
Name: COHEN, RALPH
Address: 2450 WHITE ROAD SUITE 200
City-St-Zip: IRVINE, CA 92614

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: ISAAC COHEN

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date