2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F07000003145

1. Entity Name

THE WORTH COLLECTION, LTD., INC.



Principal Place of Business

ATTN: CAROLINE A. DAVIS 37 WEST 57TH STREET NEW YORK, NY 10019

SIGNATURE:

SIGNATURE AND TYPED OR

Mailing Address

ATTN: CAROLINE A. DAVIS 37 WEST 57TH STREET NEW YORK, NY 10019

FILED Aug 25, 2008 08:00 AM Secretary of State



DO	N	01	· W	/R	ITE	IN	THIS	SPA	CE
----	---	----	-----	----	-----	----	------	-----	----

07182008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-5688305

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE 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 Signature, typed or provided name of registered agent and bitle if applicable. (NOTE: Registered Agent signature required when renstating) DATE									
	LE NOW!!! FEE IS \$150.00 ue by September 12, 2008	9. Election Campai Trust Fund Contr		\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.				
10. TITLE NAME STREET ADDRESS CITY-SI-ZIP	DAS DAVIS, CAROLINE A 37 WEST 57TH STREET NEW YORK, NY 10019	CTORS							
TITLE NAME STREET ADDRESS CHY-ST-ZIP	SD ROSENBERG, JAY B 520 EIGHTH AVENUE NEW YORK, NY 10018				U00000958343 08/25/08-80005-006 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DEFEO, DAVID F 37 WEST 57TH STREET NEW YORK, NY 10019			DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
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 ! 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 of 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.									

RINTED NAME OF SIGNING OFFICER OR DIRECTOR