2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F94000001617

COLLECTECH SYSTEMS, INC.

Principal Place of Business

31229 CEDAR VALLEY DRIVE WESTLAKE VILLAGE, CA 91362 US Malling Address

3111 SOUTH DIXIE HIGHWAY SUITE 101B

WEST PALM BEACH, FL 33405

FILED

May 04, 2006 08:00 AM Secretary of State

DO NOT WRITE IN THIS SPACE

04262008 No Chg-P

CR2E034 (11/05)

4. FEI Number 95-4135795

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

		}				
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 applicable, (NOTE: Registered Agent signature (equired when reinstating) DATE						
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	 Election Campaign Finant Trust Fund Contribution. 	cing	\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						
name Street address City-St-Zip	VPS HARMER, GREGORY 100 PARK AVE NEW YORK, NY 10017	_			U00000565222 05/20/06-80117-017 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	VP LEVY, MARK 100 PARK AVE NEW YORK, NY 10017 AS KLEIN, JACK M 3111 S DIXIE HWY # 101 WEST PALM BEACH, FL 33405		DO NOT WRITE IN THIS SPACE			
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TITLE NAME STREET ADORESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing 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 shell have the same legal effect as if made under path; 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.						

NAME OF SIGNING OFFICER OR DIRECTOR