2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 30, 2007 08:00 AM DOCUMENT # J08814 **Secretary of State** THE CHRISTMAS COLLECTION, INC. Principal Place of Business Mailing Address 749 WEST STATE ROAD 436 9865 LAKE GEORGIA DRIVE ALTAMONTE SPRINGS, FL 32714-3003 ORLANDO, FL 32817 01242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2685521 Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANPHEAR, RONALD S. DO NOT WRITE 9865 LAKE GEORGIA DRIVE ORLANDO, FL 32817 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 , Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LANPHEAR, JUDY STREET ADDRESS 9885 LAKE GEORGIA DRIVE CTTY-ST-ZIP ORLANDO, FL 32817 000000611259 02/02/07-80054-016 150.00 LANPHEAR, LINDA S. STREET ADDRESS 625 TRAILWOOD DRIVE CHY-ST-ZIP ALTAMONTE SPRINGS, FL TITLE LANPHEAR, RONALD S. NAME STREET ADDRESS 9865 LAKE GEORGIA DRIVE DO NOT WRITE CITY-ST-ZIP ORLANDO, FL TITLE VD IN THIS SPACE NAME LANPHEAR, DAVID R. STREET ADDRESS 625 TRAILWOOD DRIVE

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an assigness, with all other like empowered.

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS ALTAMONTE SPRINGS, FL