

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00347

FILED
Apr 16, 2008
Secretary of State

Entity Name: COLLECTIONS UNLIMITED, INC.

Current Principal Place of Business:

P.O. BOX 1236
CRYSTAL RIVER, FL 342231236 US

New Principal Place of Business:

206 NE 3RD ST
CRYSTAL RIVER, FL 34223 US

Current Mailing Address:

P.O. BOX 1236
CRYSTAL RIVER, FL 344231236 US

New Mailing Address:

FEI Number: 59-2887730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, GLEN
109 N.E. 4TH STREET
CRYSTAL RIVER, FL 34429 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: V () Delete
Name: HECKMAN, ED,
Address: 1180 N COUNTRY CLUB DR.
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: PSD () Delete
Name: JO ANN SMITH HECKMAN,
Address: 1180 N COUNTRY CLUB DR
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: T () Delete
Name: JENNIFER L HOWARD,
Address: 10721 W. 77TH PLACE
City-St-Zip: ARVADA, CO 80005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: JENNIFER L HOWARD,
Address: 11921 W 76TH DRIVE
City-St-Zip: ARVADA, CO 80005

I hereby certify that the information supplied with this filing does not qualify 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: JENNIFER L HOWARD

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04/16/2008

Electronic Signature of Signing Officer or Director

Date