2007 FOR PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # M06384 04-23-2007 90097 004 ***150.00 1. Entity Name COLLIER FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 40076573 3003 TAMIAM! TRAIL NORTH 3003 TAMIAMI TRAIL NORTH **STE 400** STE 400 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-2460738 Not Applicable Zio Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAFT, ELEANOR W Street Address (P.O. Box Number is Not Acceptable) 3003 TAMIAMI TRAIL NORTH STF 400 NAPLES, FL 34103 City Zip Code FL 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change Addition FLOOD, THOMAS J NAME NAME STREET ADDRESS 3003 TAMIAMI TRAIL NORTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP COCD TITLE ☐ Delete TITLE Change ☐ Addition COLLIER, II, BARRON G NAME NAME STREET ADDRESS 3003 TAMIAMI TRAIL N, STE. 400 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE VTS Delete De TITLE XX Change ☐ Addition CORINA, ROBERT D Corina, Robert D NAME NAME STREET ADDRESS 3003 Tamiami Trail N., Ste. 3003 TAMIAMI TRAIL N, STE. 400 STREET ADDRESS Naples, FL 34103 CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP COCD TITLE ☐ Delete TITLE ☐ Change Addition Taft, Eleanor W 3003 Tamiami Trail N., Ste. COLLIER, MILES C NAME NAME STREET ADDRESS 3003 TAMIAMI TRAIL N. STE. 400 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP Naples, FL 34103 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP 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 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 attachmost with an address, with all other like empowered.

SIGNATURE:

Eleanor W. Taft TEO NAME OF SIGNING OFFICER OR DIRECTOR

(239)261-4455

FILED

Daytime Phone #