2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002334

Entity Name: COLLINS CENTER FUND, INC.

Jul 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 SE 2ND AVE. STE 709

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

150 SE 2ND AVE. STE 709

MIAMI, FL 33131 US

OFFICERS AND DIRECTORS:

FEI Number: 65-0477373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETREY, RODERICK N PETREY, RODERICK N 701 BRICKELL AVE 150 SE 2ND AVENUE SUITE 3000 STE 709

MIAMI, FL 33131 US MIAMI, FL 33131 US

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:

07/21/2006

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

() Delete (X) Change () Addition RUMBERGER, THOM RUMBERGER, THOM Name: Name: Address: 108 SOUTH MONROE STREET Address: 215 SOUTH MONROE STREET

City-St-Zip: TALLAHASSEE, FL 32302 City-St-Zip: TALLAHASSEE, FL 32301

Title: () Delete Title: (X) Change () Addition Name: PETREY, RODERICK N Name: PETREY, RODERICK N

Address: 701 BRICKELL AVENUE, SUITE 3000 Address: 150 SE 2ND AVENUE, STE 709 City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: () Delete Title: () Change () Addition AURELL, JANE COLLINS Name: Name:

1225 LIVE OAK PLANTATION ROAD Address: Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODERICK N PETREY DPST 07/21/2006