

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000053362

FILED
Aug 22, 2006
Secretary of State

Entity Name: THE ALAN DAVID COLLECTION, INC.

Current Principal Place of Business:

3350 GRIFFIN RD.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

5061 SOUTH STATE ROAD 7
UNIT 617
DAVIE, FL 33314

Current Mailing Address:

3350 GRIFFIN RD.
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1013906 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COHEN, ALAN D
3350 GRIFFIN RD.
FORT LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, ALAN D
Address: 3350 GRIFFIN RD
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN D COHEN

D

08/22/2006

Electronic Signature of Signing Officer or Director

Date