

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053504

Entity Name: KATIE COLLECTION, INC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

7900 N.W. 27TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7330 OCEAN TERR., SUITE 1002
MIAMI BCH, FL 33141

New Mailing Address:

FEI Number: 65-1021100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, JONG K
7330 OCEAN TERR., SUITE 1002
MIAMI BCH, FL 33141 US

Name and Address of New Registered Agent:

KIM, JEUNG W
7330 OCEAN TERR., SUITE 1002
MIAMI BCH, FL 33141 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: JEUNG W. KIM

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIM, JONG K
Address: 7330 OCEAN TERR., SUITE 1002
City-St-Zip: MIAMI BCH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KIM, JEUNG W
Address: 7330 OCEAN TERR., SUITE 1002
City-St-Zip: MIAMI BCH, FL 33141

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: JEUNG W. KIM

PSD

03/16/2006

Electronic Signature of Signing Officer or Director

Date