## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 01, 2007 08:00 AM DOCUMENT # P00000080590 Secretary of State 1. Entity Name E-COLLATERAL, INC. Principal Place of Business Mailing Address 1129 ROYAL PALM BCH BLVD STE 72 1129 ROYAL PALM BCH BLVD STE 72 WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1060251 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MULLINS, SCOTT K Street Address (P.O. Box Number is Not Acceptable) 1035 S FEDERAL HWY 402 **DELRAY BEACH FL 33483** Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD 11111 ☐ Change Addition ☐ Delete TITLE U00000615237 MULLINS, SCOTT NAME NAME 02/06/07-99063-018 150.00 12335 76TH ROAD NO STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33412 CITY-ST-7IP CITY-ST-ZIP STD THE Defete TITLE Change Addition CHASE, JEAN A NAME: 1129 ROYAL PALM BEACH BLVD STE 72 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33411 CITY-ST-7/P CITY-SI-ZIP ☐ Change TITLE Delete TITLE ■ Addition DORRION, MICHAEL NAME NAMC 360 E 55TH APT 12F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Add₁tion TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TULE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP C!TY - ST - ZIP TITLE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 recover 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 attachment with an address, with all other like empowered

SIGNATURE:

JEAN A CHASE TREASULEK