

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017721

FILED
Apr 20, 2006
Secretary of State

Entity Name: IDEAL COLLECTION INTERNATIONAL, INC.

Current Principal Place of Business:

629 FORT HARRISON AVE
CLEARWATER, FL 33756

New Principal Place of Business:

428 INDIAN ROCKS ROAD NORTH
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

428 INDIAN ROCKS RD
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

428 INDIAN ROCKS RD NORTH
BELLEAIR BLUFFS, FL 33770

FEI Number: 59-3706069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFORD, RICHARD L
1550 SOUTH HIGHLAND AVENUE
SUITE B
CLEARWATER, FL 33756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAPPELLO, LISA
Address: 146 BAYSHORE DRIVE
City-St-Zip: DUNEDIN, FL 346986514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAPPELLO, JOSEPH A
Address: 146 BAYSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33767

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: JOSEPH A. CAPPELLO

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date