

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000024743

Entity Name: AH COLLECTIBLES, INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

2907 DUSA DR
UNIT J
MELBOURNE, FL 32934

New Principal Place of Business:

2447 NORTH WICKHAM ROAD
SUITE 138
MELBOURNE, FL 32935

Current Mailing Address:

2907 DUSA DR
UNIT J
MELBOURNE, FL 32934

New Mailing Address:

P O BOX 360952
MELBOURNE, FL 329360952

FEI Number: 59-3721985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPPLER, THOMAS R
STEIN, SONNENSCHNEIN, HOCHMANT & PEPPLER
1420 ALAFAYA TRAIL, SUITE 101
OVIEDO, FL 32765 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: HAGER, ALAN
Address: 2907 DUSA DRIVE UNIT J
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAGER, ALAN
Address: 2447 NORTH WICKHAM ROAD #138
City-St-Zip: MELBOURNE, FL 32935

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 HAGER

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date