2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 19, 2006 8:00 am DOCUMENT # P01000101117 **Secretary of State** COLLECTIBLES LADY, INC. 01-19-2006 90065 046 ***150.00 Principal Place of Business Mailing Address 4204 HARBOR HOUSE DR 4204 HARBOR HOUSE DR TAMPA, FL 33615 TAMPA, FL 33615 2. Principal Place of Business 3. Mailing Address 6920 174n 6420 حولا Suite, Apt. #, etc. Suite, Apt. #, etc. 01152006 Chg-P CR2E034 (11/05) ampa City & State City & State Applied For 4. FEI Number FL FL. Tampe 59-3750066 Not Applicable Zip 33610 Country Country \$8.75 Additional 33610 5. Certificate of Status Desired USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LISBETH, JAYNE Street Address (P.O. Box Number is Not Acceptable) 4204 HARBOR HOUSE DR TAMPA, FL 33615 7 City Zip Code 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 me Lisboth 1/10/06 SIGNATURE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change LISBETH, JAYNE NAME NAME STREET ADDRESS 4204 HARBOR HOUSE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TAMPA, FL 33615 TITLE ☐ Delete TITLE Change Addition GIBBONS, TIMOTHY B NAME NAME STREET ADDRESS 4204 HARBOR HOUSE DR STREET ADDRESS **TAMPA, FL 33615** CITY-ST-77P CITY_ST_7IP ппе Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITS F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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