

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101117

Entity Name: COLLECTIBLES LADY, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

6920 17TH ST N.
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6920 17TH ST N.
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3750066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISBETH, JAYNE
4204 HARBOR HOUSE DR
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

LISBETH, JAYNE
6920 17TH ST. N.
TAMPA, FL 33610 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:

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LISBETH, JAYNE
Address: 4204 HARBOR HOUSE DR
City-St-Zip: TAMPA, FL 33615

Title: P () Delete
Name: GIBBONS, TIMOTHY B
Address: 4204 HARBOR HOUSE DR
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LISBETH, JAYNE
Address: 6920 17TH ST. N.
City-St-Zip: TAMPA, FL 33610

Title: P (X) Change () Addition
Name: GIBBONS, TIMOTHY B
Address: 6920 17TH ST. N.
City-St-Zip: TAMPA, FL 33610

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: JAYNE LISBETH

S

01/15/2007

Electronic Signature of Signing Officer or Director

Date