

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004615

FILED
Feb 07, 2008
Secretary of State

Entity Name: REPLICA COLLECTION, INC.

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD #1002
HALLANDALE, FL 33009

New Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD #1002
HALLANDALE, FL 330094636

Current Mailing Address:

1250 EAST HALLANDALE BEACH BLVD #1002
HALLANDALE, FL 33009

New Mailing Address:

1250 EAST HALLANDALE BEACH BLVD #1002
HALLANDALE, FL 330094636

FEI Number: 01-0578293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, HAROLD A
1250 EAST HALLANDALE BEACH BLVD #1002
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

RICHMAN, HAROLD A
1250 EAST HALLANDALE BEACH BLVD #1002
HALLANDALE, FL 330094636 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:

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RICHMAN, HAROLD A
Address: 1250 EAST HALLANDALE BEACH BLVD #1002
City-St-Zip: HALLANDALE, FL 33009

Title: DVS () Delete
Name: RICHMAN, ALINA
Address: 1250 EAST HALLANDALE BEACH BLVD #1002
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RICHMAN, HAROLD A
Address: 1250 EAST HALLANDALE BEACH BLVD #1002
City-St-Zip: HALLANDALE, FL 330094636

Title: DVS (X) Change () Addition
Name: RICHMAN, ALINA
Address: 1250 EAST HALLANDALE BEACH BLVD #1002
City-St-Zip: HALLANDALE, FL 330094636

I hereby certify that the information supplied with this filing does not qualify 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: HAROLD A RICHMAN

DP

02/07/2008

Electronic Signature of Signing Officer or Director

Date