2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE

Mar 30, 2005 08:00 AM Secretary of State DOCUMENT # P02000038524 1. Entity Name JALAN JALAN COLLECTION, INC. Principal Place of Business Mailing Address %MARC AUERBACH, ESQ. %MARC AUERBACH, ESQ. 201 S. BISCAYNE BLVD., 20TH FLOOR 201 S. BISCAYNE BLVD., 20TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 03-0432803 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AUERBACH, MARC H ESQ. 201 S. BISCAYNE BLVD. Street Address (P.O. Box Number is Not Acceptable) 20TH FLOOR MIAMI, FL 33131 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. Signature, typed or printed name of registered agent and title if applicable INOTE Hegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition NAME PARKER, SCOTT K NAME 110000230551 751 PARKSIDE CIRCLE NORTH STREET ADDRESS STREET ADDRESS 03/30/05-80026-002 150.00 CITY-ST-ZIP BOCA RATON, FL 33486 CHY-ST-71P TITLE ☐ Delete TITLE ☐ Addition TURKELL, PENNY NAME NAME STREET ADDRESS 204 SEABREEZE AVENUE STREET ADDRESS CITY-ST-7IP DELRAY BEACH, FL 33483 CITY-ST-7IP ☐ Delete THE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP GITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY+ST-202 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-ZIP DILE Delete TULE Change Addition 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 exemption stated in Section 119.07(3)(1), 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 eath, that I am an officer or director of the corporation or the receiver of trustee empowered in execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

her like empowered.

Dale

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED