

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000051736

FILED
May 12, 2006
Secretary of State

Entity Name: COLLINS SITE DEVELOPMENT INC.

Current Principal Place of Business:

P.O. BOX 60945
FT.MYERS, FL 33906

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60945
FT.MYERS, FL 33906

New Mailing Address:

FEI Number: 04-3676050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, MICHAEL E
7225 MAIDA LN.
UNIT # 8D
FT.MYERS, FL 33908 US

Name and Address of New Registered Agent:

COLLINS, MICHAEL E
311 BROWNING DRIVE
FT.MYERS, FL 33905 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: MICHAEL COLLINS

05/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLINS, MICHAEL E
Address: P.O.BOX 60945
City-St-Zip: FT.MYERS, FL 33906

Title: V () Delete
Name: COLLINS, JAMES W JR.
Address: P.O.BOX 60945
City-St-Zip: FT.MYERS, FL 33906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL COLLINS

P

05/12/2006

Electronic Signature of Signing Officer or Director

Date