2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED DOCUMENT # P02000091580 Jan 27, 2006 08:00 AM 1. Entity Name **Secretary of State** COLLAGE BOOKS INC. Mailing Address Principal Place of Business 4244 CORPORATE SQUARE 4244 CORPORATE SQUARE NAPLES FL 34104 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 03-0479265 Not Applicat Zio Country Country Zιp \$8.75 Additional 5. Certificate of Status Desired $\mathbf{X}$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIRSCH, EMIL G Street Address (P.O. Box Number is Not Acceptable) 4244 CÓRPORATE SQUARE NAPLES FL 34104 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 accerthe obligations of registered agent. SIGNATURE Signature, typeri or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when ro-astaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE ☐ Change ∏ A₁... HIRSCH, MYRON A NAME U00000405002 STREET ADDRESS STREET ADDRESS 4244 CORPORATE SQUARE 02/07/06-80023-014 158.75 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34104 VD Delete TITLE TIME ☐ Chance □ Adding NAME HIRSCH, JEFFREY W NAME STREET ADDRESS 4244 CORPORATE SQUARE STREET ADDRESS City-St-7IP CITY-ST-ZIP NAPLES FL 34104 ☐ Detete TITLE TITLE ☐ Change □ Add" NAME HIRSCH, EMIL G NAME STREET ADDRESS **4244 CORPORATE SQUARE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34104 TITLE Delete REF ☐ Change ☐ Adm NAME HIRSCH, HARRIET NAME STREET ADDRESS 4244 CORPORATE SQUARE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP DTLE ☐ Delete TITLE □ A<sub>1</sub>... ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP Delete TITLE Change TAL MAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-7IP CATY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direct 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-2006 239-648-646;