2007 FOR PROFIT CORPORATION

STREET ADDRESS

STREET ADDRESS

CDY-S1-ZIP

CITY-ST-ZIP

HHE

NAME

ORLANDO FL 32808

FILED **ANNUAL REPORT (AR)** Mar 12, 2007 8:00 am DOCUMENT # P02000121814 **Secretary of State** 03-12-2007 90088 027 ***150.00 THE COLLIER COLLECTION, INC. Principal Place of Business Mailing Address 3920 W. COLONIAL DR. ORLANDO FL 32808 3920 W. COLONIAL DR. ORLANDO FL 32808 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 17-1858787 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 Name HOLMES, JOHN V Street Address (P.O. Box Number is Not Acceptable) 811 N. MAGNOLIA AVE. ORLANDO FL 32803 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name or registered agent and title - applicable (NOTE Registered Agent signature required when reinstating CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SVP HILE ☐ Change Addition ☐ Delete mil COLLIER, MARY S NAME NAMI 3920 W. COLONIAL DR. STREET EADDHESS STREET ADDRESS ORLANDO FL 32808 CITY-ST ZIP CITY SI-ZIP Delete Addition mu ☐ Change BISHOP, LYNN NAME. 3920 W. COLONIAL DR. STREET ADDRESS STREET LADORESS ORLANDO FL 32808 CITY-ST-ZIP CITY SEZIP HITLE ☐ Delete HILLE ☐ Change ■ Addition COLLIER, MICHAEL NAME NAM 3920 W. COLONIAL DR. STREET ADDRESS STREET ADDRESS ORL'ANDO'FL 32808 CITY ST-ZIP CHY ST 7IP Delete HILE Addition COLLIER, DAVID S NAME NAMI 3920 W. COLONIAL DR. STREET ADDRESS STREET ADDRESS ORLANDO FL 32808 CITY-ST-ZIP CITY ST-ZIP THEF Defete THE Addition COLLIER, SUSAN T NAMI NAMI 3920 W. COLONIAL DR.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos, 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 each; that I am an officer or director of the corporation or the receiver or trustoe empowered to execute this report as required by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

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CITY - ST - ZIP

Addition

CHY SI-7IP

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NAME

Delete

Mary S. Collier SVP 02/28/07