

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081219

Entity Name: THE COLLIN GROUP, INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

6955 HANGING MOSS ROAD
SUITE 107
ORLANDO, FL 32807

Current Mailing Address:

P.O. BOX 720005
ORLANDO, FL 32872

New Principal Place of Business:

225 SWOOPE AVE
SUITE 204
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORROH, FRANK R JR
6955 HANGING MOSS ROAD
SUITE 107
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

DORROH, FRANK R JR
225 SWOOPE AVE
SUITE 204
MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

05/23/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DORROH, FRANK R JR
Address: 6955 HANGING MOSS ROAD
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DORROH, FRANK R JR
Address: 225 SWOOPE AVE
City-St-Zip: MAITLAND, FL 32751 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK R. DORROH, JR.

Electronic Signature of Signing Officer or Director

PD

05/23/2005

Date