

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106248

FILED
Sep 14, 2006
Secretary of State

Entity Name: COLLIER COUNTY FINANCIAL CONSULTANTS, INC.

Current Principal Place of Business:

109 EUGENIA DRIVE
NAPLES, FL 34103

New Principal Place of Business:

109 EUGENIA DRIVE
NAPLES, FL 34108

Current Mailing Address:

C/O 9180 GALLERIA COURT
SUITE 700
NAPLES, FL 34109

New Mailing Address:

109 EUGENIA DRIVE
NAPLES, FL 34108

FEI Number: 56-2398745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JAMES C JR.
9180 GALLERIA COURT
SITE 700
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

KENZIE, DAVE
109 EUGENIA DRIVE
NAPLES, FL 34108 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: DAVE KENZIE

09/14/2006

Electronic Signature of Registered Agent

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: D () Delete
Name: KENZIE, DAVID A
Address: 109 EUGENIA DRIVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: KENZIE, DAVID A
Address: 109 EUGENIA DRIVE
City-St-Zip: NAPLES, FL 34108

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: DAVE KENZIE

MGR

09/14/2006

Electronic Signature of Signing Officer or Director

Date