

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125088

Entity Name: FP COLLINS, CORP.

FILED
Sep 14, 2005
Secretary of State

Current Principal Place of Business:

1601 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1601 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-0360433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUVINC, JACQUES
1450 LINCOLN ROAD
#303
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHAUVINC, JACQUES
1601 COLLINS AVENUE
MIAMI BEACH, FL 33139 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:

09/14/2005

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: PD () Delete
Name: CHAUVINC, JACQUES
Address: 1450 LINCOLN ROAD #303
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPD () Delete
Name: ANDRE, PASCAL
Address: 1200 WEST AVENUE #1117
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAUVINC, JACQUES
Address: 1601 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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 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: JACQUES CHAUVINC

MR.

09/14/2005

Electronic Signature of Signing Officer or Director

Date