2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR) -

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 21, 2007 8:00 am Secretary of State DOCUMENT # P04000112079 1. Entity Name 02-21-2007 90024 016 ***150.00 6240 COLLIER GROUP INC. Principal Place of Business Mailing Address 11958 SW 72 TERR. 11958 SW 72 TERR. **MIAMI FL 33183** MIAMI FL 33183 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 13<u>2cx.</u> S.W. 132Cr. 2150 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 209 4. FEI Number 20-1437151 Çity & State Applied For Not Applicable \$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 C- MACSAS MACIAS, JUAN C Street Address (P.O. Box Number is Not Acceptable) 11958 SW 72 TERR. **MIAMI FL 33183** 5-W. 132ct. # 209-B 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 of registered agent and title if applicable (NOTE, Registered Agenit signature required when reinstating) 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIIIE Delete HILE Change Addition MACIAS, JUAN C NAME NAMÉ 11958 SW 72 TERR. STATET ADDRESS STREET ADDRESS **MIAMI FL 33183** CITY - ST - 7IP CITY-ST-7IP HILE ☐ Detete TITLE Addition Change GUILLAMA, ISIDRO NAME NAME 5329 GRANADA BLVD. STREET ADDRESS STREET ADDRESS MIAMI FL CHY-ST-ZIP CITY-ST-7IP IIIL ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Delete THIE HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP THE Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 director of the corporation or the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; 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.

FILED