2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P04000147356 HIS COLLECTIONS INC. Principal Place of Business Mailing Address 2228 NORTH CYPRESS BEND SUITE 207 2228 NORTH CYPRESS BEND SUITE 207 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 03302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4288266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 registored agent and title if applicable. (*AOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. साह SCOTT, WARREN T NAME 2228 NORTH CYPRESS BEND SUITE 207 STREET ADDRESS U00000500374 CTTY-ST-ZIP POMPANO BEACH, FL 33069 04/25/06-80019-014 150.00 VSTD TITLE SCOTT, DORIS M NAME 2228 NORTH CYPRESS BEND SUITE 207 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

CITY-ST-ZIP TIDE NAME STREET ADDRESS CITY-SI-ZIP

> Ia. STONATURE AND TYPED OR PRINTED NAME OF

FILED