

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000378

FILED
May 08, 2006
Secretary of State

Entity Name: COLLIER INTERNATIONAL FINANCE INC.

Current Principal Place of Business:

5801 PELICAN BAY BLVD.
SUITE 500
NAPLES, FL 34108 US

New Principal Place of Business:

3003 TAMAMI TRAIL NORTH
SUITE 210
NAPLES, FL 34103 US

Current Mailing Address:

PO BOX 11436
NAPLES, FL 341011436 US

New Mailing Address:

FEI Number: 20-2093309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOW, RICHARD J
5801 PELICAN BAY BLVD.
SUITE 500
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BRYAN, BRADLEY & WILLIAMS
3003 TAMAMI TRAIL NORTH
SUITE 210
NAPLES, FL 34103 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: CRAIG A. BRYAN

05/08/2006

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: P () Delete
Name: SCHACHER, RONALD S
Address: PO BOX 11436
City-St-Zip: NAPLES, FL 341011436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SCHACHER, RONALD S
Address: PO BOX 11436
City-St-Zip: NAPLES, FL 341011436 US

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: RONALD S. SCHACHER

P/D

05/08/2006

Electronic Signature of Signing Officer or Director

Date