

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033503

FILED
Jul 18, 2006
Secretary of State

Entity Name: THE DE LA TORRE COLLECTION, INC.

Current Principal Place of Business:

202 S 22ND STREET SUITE 110
TAMPA, FL 33605

New Principal Place of Business:

3618 SOUTH OMAR AVENUE
TAMPA, FL 33629

Current Mailing Address:

202 S 22ND STREET SUITE 110
TAMPA, FL 33605

New Mailing Address:

3618 SOUTH OMAR AVENUE
TAMPA, FL 33629

FEI Number: 32-0176583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOFI, SYLVIA
202 S 22ND STREET SUITE 110
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

SHOFI, SYLVIA
3618 SOUTH OMAR AVENUE
TAMPA, FL 33629 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: SYLVIA A. SHOFI

07/18/2006

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: SHOFI, SYLVIA
Address: 202 S 22ND STREET SUITE 110
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHOFI, SYLVIA
Address: 3618 SOUTH OMAR AVENUE
City-St-Zip: TAMPA, FL 33629

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: SYLVIA A. SHOFI

D

07/18/2006

Electronic Signature of Signing Officer or Director

Date