

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104569

Entity Name: THE COTTAGE COLLECTION INC.

FILED  
Apr 06, 2006  
Secretary of State

## Current Principal Place of Business:

6974 TOWER RD  
TALLAHASSEE, FL 32303

## New Principal Place of Business:

206 E 6 TH AVENUE  
TALLAHASSEE, FL 32303

## Current Mailing Address:

6974 TOWER RD  
TALLAHASSEE, FL 32303

## New Mailing Address:

206 E 6TH AVENUE  
TALLAHASSEE, FL 32303

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, KATHRYN B  
6974 TOWER RD  
TALLAHASSEE, FL 32303 US

## Name and Address of New Registered Agent:

DONNELLAN, CARYL A  
1249 PENNY LANE  
TALLAHASSEE, FL 32312 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: CARYL DONNELLAN

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILSON, KATHRYN B  
Address: 6974 TOWER RD  
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP ( ) Delete  
Name: DONNELLAN, CARYL  
Address: 6974 TOWER RD  
City-St-Zip: TALLAHASSEE, FL 32303

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: WILSON, KATHRYN B  
Address: 6974 TOWER RD  
City-St-Zip: TALLAHASSEE, FL 32303

Title: P (X) Change ( ) Addition  
Name: DONNELLAN, CARYL  
Address: 1249 PENNY LANE  
City-St-Zip: TALLAHASSEE, FL 32312

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: CARYL DONNELLAN

P

04/06/2006

Electronic Signature of Signing Officer or Director

Date