2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105313

Entity Name: NATURE COAST COLECTIONS, INC.

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3387 SHOAL LINE BLVD 1668 N HERCULES AVE HERNANDO BEACH, FL 34607

UNIT E

CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

3387 SHOAL LINE BLVD 1668 N. HERCULES AVE HERNANDO BEACH, FL 34607

UNIT E

CLEARWATER, FL 33765

FEI Number: 20-3215000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. DRAKEFORD & DRAKEFORD, A PROFESSIONAL ASSO

1840 SW 22ND ST. 1668 N. HERCULES AVE 4TH FLOOR UNIT E

MIAMI, FL 33145 US CLEARWATER, FL 33765 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: WALTER DRAKEFORD 04/09/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CALVERT, GEORGE B Name: Name: SHAW, SIMON PRES Address: Address:

3387 SHOAL LINE BLVD 199-1260 PLAZA COLONIAL, ESCAZU City-St-Zip: HERNANDO BEACH, FL 34607 City-St-Zip: SAN JOSE, CR 000000 CR

Title: VSD (X) Delete Title: () Change () Addition Name: CALVERT, MARGOT A Name:

3387 SHOAL LINE BLVD Address: Address: HERNANDO BEACH, FL 34607 City-St-Zip: City-St-Zip:

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: SIMON SHAW **PRES** 04/09/2007