

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080705

Entity Name: THE ART COLLECTION, INC.

FILED  
Aug 05, 2006  
Secretary of State

## Current Principal Place of Business:

3003 EAST LAKE VISTA CIRCLE  
DAVIE, FL 33324 US

## New Principal Place of Business:

## Current Mailing Address:

8930 STATE RD 84 STE 275  
DAVIE, FL 33328 US

## New Mailing Address:

FEI Number: 65-0452914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAUFMAN, IRWIN  
2220 NW 103RD AVE  
PEMBROKE PINES, FL 33026 US

## Name and Address of New Registered Agent:

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:

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: WOLTER, EUGENE J J  
Address: 3003 EAST LAKE VISTA CIRCLE  
City-St-Zip: DAVIE, FL 33328

Title: VP ( ) Delete  
Name: TUTKO, MELODIE Y  
Address: 3739 SPANISH OAK PT  
City-St-Zip: DAVIE, FL 33328

Title: C ( ) Delete  
Name: WOLTER, INCI  
Address: 3003 EAST LAKE VISTA CIRCLE  
City-St-Zip: DAVIE, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: EUGENE WOLTER, JR.

PRES

08/05/2006

Electronic Signature of Signing Officer or Director

Date