2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 05; 2005 08:00 AM DOCUMENT # P94000031211 Secretary of State 1. Entity Name HUNTER CREEK COLLECTION, INC. Mailing Address Principal Place of Business 3195 WILLOW LANE 3195 WILLOW LANE FT. LAUDERDALE, FL 33331 FT. LAUDERDALE, FL 33331 06282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0484262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISCHER, REBECCA H DO NOT WRITE 4651 SHERIDAN ST. SUITE 300 IN THIS SPACE HOLLYWOOD, FL 33021-3449 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reflictating) DATE FILE NOW!!! FER IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SHAPIR, CAROLYN STREET ADDRESS 3195 WILLOW LANE CITY-ST-7IP FT. LAUDERDALE, FL 33331 U00000370134 TITLE 07/05/05-80004-010 158.75 NAME SHAPIR, JONATHAN 3195 WILLOW LANE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33331 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. CHROLYN

SIGNATURE:

JUNE 27, 2005