2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2006 08:00 AM **Secretary of State DOCUMENT # P94000055165** COLLECTOR CARS OF NAPLES. INC. Principal Place of Business Mailing Address **4585 PROGRESS AVE 4585 PROGRESS AVE** UNIT 1 UNIT 1 NAPLES, FL 34104 US NAPLES, FL 34104 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0513007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MADISON, D 4585 PROGRESS AVE, #1 NAPLES, FL 34104 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE MADISON, DEANNE F NAME P.O. BOX 60888 STREET ADDRESS 04/10/06-80032-009 150.00 CITY-ST-ZIP FORT MYERS, FL 33906 TITLE MADISON, PHYLLIS J NAME P.O. BOX 60888 STREET ADDRESS FORT MYERS, FL 33906 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-21P IN THIS SPACE NAME STREET ADDRESS CITY-ST-289 RELE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier of the 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 further 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED