2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 05, 2006 8:00 am Secretary of State 04-05-2006 90148 045 ***150.00 **DOCUMENT # P94000085826** 1. Entity Name COLLIER GROUP, INC. Principal Place of Business Mailing Address 31/19 8154 LOWBANK DR. 8151 LOWBANK BR. NAPLES, FL 34490 NAPLES, FL 34109 3054 TERRAMAN DR 3054 TERRAMAR DR CR2E034 (11/05) 03202006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0548180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAUS, THOMAS DO NOT WRITE 3054 TERRAHAR DR. 34119 8154 LOWBANK DRIVE NAPLES, FL 341007 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 KKHUS 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KRAUS, THOMAS 8154 LOWBANK DR. STREET ADDRESS NAPLES, FL 34109 TITLE KRAUS, JASON NAME STREET ADDRESS 2651 DACEY AVENUE CINCINNATI, OH 45209 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/2006

FILED