

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040731

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: THE WINDERMERE COLLECTION, INC.

## Current Principal Place of Business:

412 PINE HILLS ROAD  
ORLANDO, FL 32811

## New Principal Place of Business:

## Current Mailing Address:

255 SOUTH ORANGE AVE.  
SUITE 1700  
ORLANDO, FL 328013483 US

## New Mailing Address:

420 SOUTH ORANGE AVE.  
SUITE 1200  
ORLANDO, FL 328014904 US

FEI Number: 59-3323227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.  
420 SOUTH ORANGE AVE.  
SUITE 1200  
ORLANDO, FL 328014904 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: SILVERTON, TOBY  
Address: 412 PINE HILLS ROAD  
City-St-Zip: ORLANDO, FL 32811

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TOBY SILVERTON

PSTD

04/25/2006

Electronic Signature of Signing Officer or Director

Date