

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090807

FILED
Jan 31, 2006
Secretary of State

Entity Name: COLLECTORS GALLERY INC.

Current Principal Place of Business:

5555 N OCEAN BLVD
APT 64
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

623 N FEDERAL HWY
POMPANO BEACH, FL 33062 US

Current Mailing Address:

5555 N OCEAN BLVD
APT 64
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

623 N FEDERAL HWY
POMPANO BEACH, FL 33062 US

FEI Number: 65-0632142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, STEVEN R
5555 N OCEAN BLVD
APT 64
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BROWN, STEVEN R
623 N FEDERAL HWY
POMPANO BEACH, FL 33062 US

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: STEVEN R BROWN

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, STEVEN
Address: 5555 N OCEAN BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, STEVEN R
Address: 623 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062 US

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: STEVEN R BROWN

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date