

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000080756

FILED
Feb 12, 2007
Secretary of State**Entity Name:** WEBB COLLINS MANAGEMENT COMPANY, INC.**Current Principal Place of Business:**1490 NE PINE ISLAND RD
BUILDING 5
CAPE CORAL, FL 33909**New Principal Place of Business:**950 N COLLIER BOULEVARD
SUITE 408
MARCO ISLAND, FL 34145**Current Mailing Address:**1490 NE PINE ISLAND RD
BUILDING 5
CAPE CORAL, FL 33909**New Mailing Address:**950 N COLLIER BOULEVARD
SUITE 408
MARCO ISLAND, FL 34145**FEI Number:** 65-0783272**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COLLINS, SANDRA W
1490 NE PINE ISLAND RD BLDG 5
CAPE CORAL, FL 33909 US**Name and Address of New Registered Agent:**COLLINS, SANDRA W
950 N COLLIER BOULEVARD
SUITE 408
MARCO ISLAND, FL 34145 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:

02/12/2007

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: D () Delete
Name: COLLINS, SANDRA W
Address: 1490 N E PINE ISLAND RD BLDG 5
City-St-Zip: CAPE CORAL, FL 33909

Title: D () Delete
Name: COLLINS, ANTHONY V
Address: 1490 NE PINE ISLAND RD BLDG 5
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLLINS, SANDRA W
Address: 950 N COLLIER BOULEVARD
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: COLLINS, ANTHONY V
Address: 950 N COLLIER BOULEVARD
City-St-Zip: MARCO ISLAND, FL 34145

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: SANDRA W. COLLINS

D

02/12/2007

Electronic Signature of Signing Officer or Director_____
Date