2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 27, 2008 08:00 AN Secretary of State **DOCUMENT # P99000035453** 1. Entity Name COLLIER VALET SERVICES, INC. Principal Place of Business Mailing Address 246 STANHOPE CIRCLE 246 STANHOPE CIRCLE NAPLES, FL 34104 NAPLES, FL 34104 05192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3571521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILKINSON, CHRISTOPHER DO NOT WRITE 246 STANHOPE CIRCLE 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. Signature, typed or printed name of registered agent and title II applicable. Signature (NOTE: Registered Agent signature required when reinstating) Spice to Adak FILE NOW!!! FEE 18 \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE WILKINSON, CHRISTOPHER NAME 246 STANHOPE CIRCLE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 U00000952154 06/04/08-80067-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE -CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

5-15-08 239-2**5**0-1660

FILED