

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36539

FILED
Apr 25, 2007
Secretary of State

Entity Name: THE VAN CLEVE COLLECTION, INC.

Current Principal Place of Business:

3896 RICHMOND ST.
JACKSONVILLE, FL 32205

New Principal Place of Business:

4503 IRVINGTON AV
#13
JACKSONVILLE, FL 32210

Current Mailing Address:

3896 RICHMOND ST.
JACKSONVILLE, FL 32205

New Mailing Address:

4503 IRVINGTON AV
#13
JACKSONVILLE, FL 32210

FEI Number: 59-3053724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L.
1300 GULF LIFE DR.
SUITE 800
JACKSONVILLE, FL 32207 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: DP () Delete
Name: BAUMAN, CATHERINE V., C.
Address: 3896 RICHMOND ST.
City-St-Zip: JACKSONVILLE, FL

Title: DST () Delete
Name: BAUMAN, GREGORY D.,
Address: 3896 RICHMOND ST.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CATHERINE V. C. BAUMAN

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date