

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98008

FILED
Apr 10, 2007
Secretary of State

Entity Name: COLLINS AUTOMOTIVE COMPANIES, INC.

Current Principal Place of Business:

50 ISLAND WAY
CLEARWATER, FL 34630

New Principal Place of Business:

50 ISLAND WAY
CLEARWATER, FL 33767

Current Mailing Address:

50 ISLAND WAY
CLEARWATER, FL 34630

New Mailing Address:

50 ISLAND WAY
CLEARWATER, FL 33767

FEI Number: 59-3096348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, JOHN STEVEN
50 ISLAND WAY
CLEARWATER, FL 34630 US

Name and Address of New Registered Agent:

COLLINS, JOHN STEVEN
50 ISLAND WAY
CLEARWATER, FL 33767 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: _____

Electronic Signature of Registered Agent

04/10/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLINS, JOHN STEVEN,
Address: 11474 92ND WAY NORTH
City-St-Zip: LARGO, FL

Title: ST () Delete
Name: COLLINS, NORA LEE,
Address: 11474 92ND WAY NORTH
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLINS, JOHN STEVEN,
Address: 11474 92ND WAY NORTH
City-St-Zip: LARGO, FL 33773

Title: ST (X) Change () Addition
Name: COLLINS, NORA LEE,
Address: 11474 92ND WAY NORTH
City-St-Zip: LARGO, FL 33773

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: NORA LEE COLLINS

Electronic Signature of Signing Officer or Director

ST

04/10/2007

Date