

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94711

FILED
Jan 09, 2007
Secretary of State

Entity Name: COLSON CORPORATION, INC.

Current Principal Place of Business:

% GLENN M. COLSON
826 NORTH SEAGRAVE ST
DAYTONA BEACH, FL 32114

Current Mailing Address:

% GLENN M. COLSON
826 NORTH SEAGRAVE ST
DAYTONA BEACH, FL 32114

FEI Number: 59-2389718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

% GLENN M. COLSON
826 NORTH SEGRAVE ST
DAYTONA BEACH, FL 32114 US

New Mailing Address:

% GLENN M. COLSON
826 NORTH SEGRAVE ST
DAYTONA BEACH, FL 32114 US

Name and Address of Current Registered Agent:

COLSON, GLENN M.
826 NORTH SEAGRAVE AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

COLSON, GLENN M
826 NORTH SEGRAVE ST
DAYTONA BEACH, FL 32114 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: GLENN M. COLSON

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLSON, GLENN M.,
Address: 826 N. SEAGRAVE AVENUE
City-St-Zip: DAYTONA BEACH, FL

Title: STD () Delete
Name: COLSON, JANICE E
Address: 826 N. SEAGRAVE AVENUE
City-St-Zip: DAYTONA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLSON, GLENN M
Address: 826 NORTH SEGRAVE ST
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: STD (X) Change () Addition
Name: COLSON, JANICE E
Address: 826 NORTH SEAGRAVE ST
City-St-Zip: DAYTONA BEACH, FL 32114 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: GLENN M. COLSON

PD

01/09/2007

Electronic Signature of Signing Officer or Director

Date