

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39734

FILED
Feb 27, 2007
Secretary of State

Entity Name: COLSON CONSTRUCTION CORPORATION

Current Principal Place of Business:

P.O. BOX 50028
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

2751 N.W. 19TH ST
POMPANO BEACH, FL 33069 US

Current Mailing Address:

P.O. BOX 50028
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 65-0130271 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLSON, JENNIFER
2751 N.W. 19TH STREET
POMPANO BEACH, FL 33069 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: PT () Delete
Name: COLSON, EDWARD M
Address: P.O. BOX 50028 N/A
City-St-Zip: LIGHTHOUSE POINT, FL 33074 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWARD COLSON

D

02/27/2007

Electronic Signature of Signing Officer or Director

_____ Date