

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 267041

Entity Name: COLPAX INC

FILED
Nov 30, 2006
Secretary of State**Current Principal Place of Business:**JOHN FRANKLIN PAXTON
1400 N W 33RD DRIVE
POMPANO BEACH, FL 330691102 US**New Principal Place of Business:**6333 120TH STREET
OKEECHOBEE, FL 34972 US**Current Mailing Address:**JOHN FRANKLIN PAXTON
1400 N W 33RD DRIVE
POMPANO BEACH, FL 330691102 US**New Mailing Address:**6333 120TH STREET
OKEECHOBEE, FL 34972 US

FEI Number: 59-1032316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PAXTON, CRAIG D
1400 N.W. 33RD DR
POMPANO BEACH, FL 33069 US**Name and Address of New Registered Agent:**JOHN PHILIP PAXTON
6333 120TH STREET
OKEECHOBEE, FL 34972 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: JOHN PHILIP PAXTON

11/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: PAXTON, JOHN FRANKLI, N
Address: 1400 N.W. 33RD DRIVE
City-St-Zip: POMPANO BEACH, FL 02Title: C () Delete
Name: PAXTON, MARJORIE C,
Address: 1400 N.W. 33RD DRIVE
City-St-Zip: POMPANO BEACH, FL 02Title: VD (X) Delete
Name: PAXTON, DAVID LEE,
Address: 1413 N.W. 33RD DRIVE
City-St-Zip: POMPANO BEACH, FL 02Title: STD (X) Delete
Name: PAXTON, CRAIG
Address: 1400 NW 33RD DR.
City-St-Zip: POMPANO BEACH, FL 33069**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSD (X) Change () Addition
Name: PAXTON, CRAIG D
Address: 133 BRIDGE ARCH LANE
City-St-Zip: HUNTSVILLE, AL 35811 USTitle: VP D (X) Change () Addition
Name: PAXTON, JOHN PHILIP
Address: 6333 120TH STREET
City-St-Zip: OKEECHOBEE, FL 34972 USTitle: () 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 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: JOHN PHILIP PAXTON

VP

11/30/2006

Electronic Signature of Signing Officer or Director

Date