

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006781

Entity Name: COLLINSON GRANT, INC.

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

4TH FLOOR
35 CORPORATE DRIVE, BURLINGTON CENTRE
BURLINGTON, MA 01803

New Principal Place of Business:

Current Mailing Address:

4TH FLOOR
35 CORPORATE DRIVE, BURLINGTON CENTRE
BURLINGTON, MA 01803

New Mailing Address:

FEI Number: 01-5062217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ST () Delete
Name: BROWN, DAVID
Address: 35 CORPORATE DRIVE, 4TH FLOOR
City-St-Zip: BURLINGTON, MA 01803

Title: C () Delete
Name: COLLINSON, ANDREW
Address: 35 CORPORATE DRIVE, 4TH FLOOR
City-St-Zip: BURLINGTON, MA 01803

Title: VC () Delete
Name: CARPENTER, MARK
Address: 35 CORPORATE DRIVE, 4TH FLOOR
City-St-Zip: BURLINGTON, MA 01803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BROWN, DAVID
Address: 35 CORPORATE DRIVE, 4TH FLOOR
City-St-Zip: BURLINGTON, MA 01803

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

Title: MR (X) Change () Addition
Name: IRVIN, MARK
Address: 35 CORPORATE DRIVE, 4TH FLOOR
City-St-Zip: BURLINGTON, MA 01803

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: DAVID BROWN

MR

07/20/2006

Electronic Signature of Signing Officer or Director

Date