

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16206

FILED
Jan 16, 2007
Secretary of State

Entity Name: MCCOLGAN & COMPANY OF FLORIDA

Current Principal Place of Business:

2440-6 PALM RIDGE ROAD
SANIBEL, FL 33957 US

New Principal Place of Business:

3-12 USEPPA ISLAND
BOKEELIA, FL 33922 US

Current Mailing Address:

2440-6 PALM RIDGE ROAD
SANIBEL, FL 33957 US

New Mailing Address:

P. O. BOX 640
BOKEELIA, FL 33922 US

FEI Number: 59-2694756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOOREY, THOMAS E
1430 ROYAL PALM SQUARE BLVD
SUITE 105
FT. MYERS, FL 33919 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: CP () Delete
Name: MCCOLGAN, BRIAN F.,
Address: 2440-6 PALM RIDGE ROAD
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MCCOLGAN, BRIAN F.,
Address: 3-12 USEPPA ISLAND
City-St-Zip: BOKEELIA, FL 33922

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: BRIAN F. MCCOLGAN

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date