

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006042

FILED
Sep 15, 2006
Secretary of State

Entity Name: COLGROUP INTERNATIONAL, INC.

Current Principal Place of Business:

4209 NW 37 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

7105 SW 8 ST
306
MIAMI, FL 33144

New Mailing Address:

FEI Number: 02-0534975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, JAIME E
7268 NW 25 CT
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GIRALDO, JAIME E
7270 NW 114 AVENUE
#202
MIAMI, FL 33178 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: JAIME E. GIRALDO

09/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIRALDO, JAIME E
Address: 7270 NW 114TH AVE #202
City-St-Zip: MIAMI, FL 33178

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: JAIME E. GIRALDO

P/D

09/15/2006

Electronic Signature of Signing Officer or Director

Date