

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021196

Entity Name: COLPOYS REALTY GROUP, INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

56 WELLSTREAM LANE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

56 WELLSTREAM LANE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 01-0656580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALSKY-COLPOYS, KOREEN
56 WELLSTREAM LANE
PALM COAST, FL 32164 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: PD () Delete
Name: KOWALSKY-COLPYS, KOREEN
Address: 56 WELLSTREAM LANE
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: COLPOYS, DOUGLAS C
Address: 33 FELLING LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: COLPOYS, DOUGLAS C
Address: 33 FELLING LANE
City-St-Zip: PALM COAST, FL 32137

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: KOREEN KOWALSKY-COLPOYS

PD

04/04/2006

Electronic Signature of Signing Officer or Director

Date