2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000026792 02-05-2008 90008 034 ***150.00 1. Entity Name COLGAN, INC. Thitorns Principal Place of Business Mailing Address PO BOX 2574 1312 COMMERCE PLACE TUPITER FL 33468 17481 Jupiter Farms RD Jupiter FC 33478 JUPITER, FL 33468 No Chg-P 01142008 CR2E034 (11/05) Applied For 4. FEI Number 01-0620099 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address-of Current Registered Agent المناهدة مستاسات المحا New : 48/ Jupiter Fairs Rd. GARDNER, SCOTT DO NOT WRITE 1312 COMMERCE PLACE Jupiter, FL 33478 JUPITER, FL 33468 IN THIS SPACE 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GARDNER, SCOTT NAME 1312 COMMERCE PLACE STREET ADDRESS CITY-ST-7IP JUPITER, FL 33468 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP TITLE IN THIS SPACE NAMÉ STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered. SIGNATURE: <

FILED Feb 05, 2008 8:00 am