

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079487

Entity Name: COLBY ENTERPRISES, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

3201 CARDINAL DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

300 HARBOUR DRIVE, THE MOORINGS
#501C
VERO BEACH, FL 32963 US

Current Mailing Address:

P.O. BOX 3910
VERO BEACH, FL 32964 US

New Mailing Address:

FEI Number: 57-1179519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTWELL, PAIGE M
289 WATERS EDGE DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

PLYM, DORIS J
300 HARBOUR DRIVE, THE MOORINGS
501C
VERO BEACH, FL 32963 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: DORIS J. PLYM

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARTWELL, ADAM W
Address: 289 WATERS EDGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D () Delete
Name: PLYM, J. ERIC
Address: 300 HARBOUR DRIVE
City-St-Zip: VERO BEACH, FL 32082

Title: D (X) Delete
Name: PLYM, DORIS J
Address: 300 HARBOUR DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Delete
Name: HARTWELL, PAIGE M
Address: 289 WATERS EDGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PLYM, DORIS J
Address: 300 HARBOUR DRIVE, THE MOORINGS, #501C
City-St-Zip: VERO BEACH, FL 32963 US

Title: D (X) Change () Addition
Name: PLYM, J. ERIC
Address: 300 HARBOUR DRIVE, THE MOORINGS, #501C
City-St-Zip: VERO BEACH, FL 32963

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

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: DORIS J. PLYM

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date