

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072921

Entity Name: THE COLTON GROUP, INC.

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

5521 UNIVERSITY DRIVE
#204
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5521 UNIVERSITY DRIVE
204
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-1088363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTON, ADAM
6132 NW 53RD CIRCLE
CORAL SPRINGS, FL 33067 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: COLTON, ADAM
Address: 6132 NW 53RD CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

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: ADAM COLTON

PRES

03/10/2006

Electronic Signature of Signing Officer or Director

Date