

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083473

FILED  
Apr 30, 2006  
Secretary of State

Entity Name: COLEBROOK & SONS, INC.

**Current Principal Place of Business:**

5426 NW 7 AVE  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

5426 NW 7 AVE  
MIAMI, FL 33127

**New Mailing Address:**

FEI Number: 20-1165906      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLEBROOK, EDWARD  
5426 NW 7 AVE  
MIAMI, FL 33127      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: P ( ) Delete  
Name: COLEBROOK, EDWARD  
Address: 5426 NW 7 AVE  
City-St-Zip: MIAMI, FL 33127

Title: VP ( ) Delete  
Name: ROBERTS, ARTHUR  
Address: 5426 NW 7 AVE  
City-St-Zip: MIAMI, FL 33127

Title: DIR ( ) Delete  
Name: WILLIAMS, CHRISTOPHER  
Address: 5426 NW 7 AVE  
City-St-Zip: MIAMI, FL 33127

Title: SEC ( ) Delete  
Name: THOMAS, ANDRE  
Address: 5426 NW 7 AVE  
City-St-Zip: MIAMI, FL 33127

Title: TRES ( ) Delete  
Name: LAGUERRE, PAUL  
Address: 5426 NW 7 AVE  
City-St-Zip: MIAMI, FL 33127

Title: D ( ) Delete  
Name: JEAN, SELIDEN  
Address: 2748 NW 131 ST  
City-St-Zip: MIAMI, FL 33054

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: EDWARD COLEBROOK

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date