

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013886

Entity Name: THE COLBOURNE GROUP, INC.

FILED
Jun 27, 2006
Secretary of State

Current Principal Place of Business:

3701 NW 19TH STREET
COCONUT CREEK, FL 33066

New Principal Place of Business:

6732 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067

Current Mailing Address:

3701 NW 19TH STREET
COCONUT CREEK, FL 33066

New Mailing Address:

6732 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067

FEI Number: 20-2225059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, MARCIA
1670 NEWHAVEN POINT LANE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GRIFFIN, MARCIA
125 SOUTH STATE ROAD 7
104-117
ROYAL PALM BEACH, FL 33411 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: MARCIA GRIFFIN

06/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRISON, COLLEEN
Address: 3701 NW 19TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARKE, ASHBOURNE K
Address: 6732 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33066

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: ASHBOURNE CLARKE

P

06/27/2006

Electronic Signature of Signing Officer or Director

Date