

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129442

Entity Name: COLPAN, INC.

FILED
Mar 09, 2006
Secretary of State

Current Principal Place of Business:

14701 SOUTHERN BLVD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

9110 SAINT CLAIR LANE
PORT RICHEY, FL 34668 US

Current Mailing Address:

14701 SOUTHERN BLVD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

9110 SAINT CLAIR LANE
PORT RICHEY, FL 34668 US

FEI Number: 20-3552338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS PARRA, MARISOL
14701 SOUTHERN BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

VARGAS PARRA, MARISOL
9110 SAINT CLAIR LANE
PORT RICHEY, FL 34668 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: MARISOL VARGAS PARRA

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS PARRA, MARISOL
Address: 14701 SOUTHERN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP () Delete
Name: BUITRAGO, JOSE R
Address: 14701 SOUTHERN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGAS PARRA, MARISOL
Address: 9110 SAINT CLAIR LANE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP (X) Change () Addition
Name: BUITRAGO, JOSE R
Address: 9110 SAINT CLAIR LANE
City-St-Zip: PORT RICHEY, FL 34668 US

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: MARISOL VARGAS PARRA

P

03/09/2006

Electronic Signature of Signing Officer or Director

Date