

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155238

Entity Name: THE COLTON COMPANIES, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

7307 SANDSCOVE COURT
SUITE 11
WINTER PARK, FL 32792

New Principal Place of Business:

1128 SOLANA AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

7307 SANDSCOVE COURT
SUITE 11
WINTER PARK, FL 32792

New Mailing Address:

1128 SOLANA AVENUE
WINTER PARK, FL 32789

FEI Number: 51-0560006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKSON, GARY M
111 NORTH ORANGE AVE., STE. 1200
ORLANDO, FL 32801 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: COLTON, CHRISTIAN C
Address: 7307 SANDSCOVE CT., STE. 11
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLTON, CHRISTIAN C
Address: 1128 SOLANA AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: CHRISTIAN C COLTON

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date