

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142174

Entity Name: COLCAM, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

8400 DARLENE STREET
ORLANDO, FL 32837

New Principal Place of Business:

8400 DARLENE STREET
ORLANDO, FL 32836

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

FEI Number: 59-3348870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, HARRY J
717 EAST OAK STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: HARRY J. SWART, CPA

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: CAMPBELL, COLLEEN
Address: 717 EAST OAK STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: SWART, HARRY J
Address: 717 EAST OAK STREET
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CAMPBELL, COLLEEN
Address: 8400 DARLENE STREET
City-St-Zip: ORLANDO, FL 32836

Title: VP (X) Change () Addition
Name: SWART, HARRY J
Address: 1101 MIRANDA LANE
City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information supplied with this filing does not qualify 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: HARRY J. SWART

VP

01/13/2009

Electronic Signature of Signing Officer or Director

Date