

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076304

FILED
Jan 15, 2008
Secretary of State

Entity Name: COLLEGIUM, INC.

Current Principal Place of Business:

1910 N COMMERCE PKWY
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1910 N COMMERCE PKWY
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0547748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST JOHN, JENNIFER
1557 ISLAND WAY
WESTON, FL 33326 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: CD () Delete
Name: ST JOHN, JENNIFER
Address: 1910 N COMMERCE PKWY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAIGE LEHMAN

TD

01/15/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date