

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033107

FILED  
Feb 06, 2007  
Secretary of State

Entity Name: COLD SPRINGS FINANCIAL CORPORATION

## Current Principal Place of Business:

149 BROCK ST  
THAMESFORD ONTARIO CANADA  
N0M 2M0, XX

## New Principal Place of Business:

149 BROCK ST  
BOX 100  
THAMESFORD, ON N0M 2M0 CA

## Current Mailing Address:

149 BROCK ST  
THAMESFORD ONTARIO, NOM 2M0

## New Mailing Address:

149 BROCK ST  
BOX 100  
THAMESFORD, ON NOM 2M0 CA

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIVINE, RUSSELL W  
24 SOUTH ORANGE AVE  
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: YOUNG, RICHARD  
Address: 149 BROCK ST  
City-St-Zip: THAMESFORD ONTARIO, NOM 2M0, XX

Title: ED ( ) Delete  
Name: FORTNEY, TERESA  
Address: 149 BROCK ST  
City-St-Zip: THAMESFORD ONTARIO, NOM 2M0, XX

Title: D ( ) Delete  
Name: CRAM, BRIAN  
Address: 149 BROCK ST  
City-St-Zip: THAMESFORD ONTARIO, NOM 2M0

Title: ST ( ) Delete  
Name: WAGTER, MICHELLE  
Address: 149 BROCK ST  
City-St-Zip: THAMESFORD ONTARIO, NOM 2M0, XX

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: YOUNG, RICHARD  
Address: 149 BROCK ST  
City-St-Zip: THAMESFORD, ON NOM 2M0 CA

Title: ED (X) Change ( ) Addition  
Name: FORTNEY, TERESA  
Address: 149 BROCK ST  
City-St-Zip: THAMESFORD, ON NOM 2M0 CA

Title: D (X) Change ( ) Addition  
Name: CRAM, BRIAN  
Address: 149 BROCK ST  
City-St-Zip: THAMESFORD, ON NOM 2M0 CA

Title: ST (X) Change ( ) Addition  
Name: WAGTER, MICHELLE  
Address: 149 BROCK ST  
City-St-Zip: THAMESFORD, ON NOM 2M0 CA

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: MICHELLE WAGTER

ST

02/06/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date