

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Feb 14, 2007 08:00 AM
Secretary of State

DOCUMENT # P97000048221

1. Entity Name

COLONIAL RESEARCH SYSTEMS, INC.



Principal Place of Business

1550 WEST 84TH STREET #12
HIALEAH FL 33014

Mailing Address

1550 WEST 84TH STREET #12
HIALEAH FL 33014



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number **65-0765546**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WATTS, JAMES
1550 WEST 84TH STREET #12
HIALEAH FL 33014

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME WATTS, JAMES A
STREET ADDRESS 1550 WEST 84TH STREET #12
CITY-STATE-ZIP HIALEAH FL 33014

TITLE SVPD ☐ Delete
NAME GREGORY, C LEE
STREET ADDRESS 4708 WILWYN WAY
CITY-STATE-ZIP ROCKVILLE MD 20852

TITLE TD ☐ Delete
NAME HOLDER, SUSAN E
STREET ADDRESS 4708 WILWYN WAY
CITY-STATE-ZIP ROCKVILLE MD 20852

TITLE SD ☐ Delete
NAME HOLDER, THERESA L
STREET ADDRESS 4708 WILWYN WAY
CITY-STATE-ZIP ROCKVILLE MD 20852

TITLE VPD ☐ Delete
NAME HOLDER, WILLIAM W
STREET ADDRESS 4708 WILWYN WAY
CITY-STATE-ZIP ROCKVILLE MD 20852

TITLE VPD ☐ Delete
NAME HOLDER, DANIEL W
STREET ADDRESS 9604 RUSTIC MANOR CT
CITY-STATE-ZIP GAITHERSBURG MD 20882

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS U000000635253
CITY-STATE-ZIP 02/23/07-80007-004 150.00

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-STATE-ZIP

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STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James A. Watts* James A. Watts

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/07 305-822-4042

Date

Daytime Phone #