

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005589

FILED
Mar 29, 2008
Secretary of State

Entity Name: COLLIER COMMUNICATIONS INCORPORATED

Current Principal Place of Business:

6312 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6312 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33472

Current Mailing Address:

6312 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

6312 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33472

FEI Number: 65-0889510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONTAGNE, KEVIN M
125 E. BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33435 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: PO () Delete
Name: COLLIER, A K
Address: 6312 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 334375107

Title: CFO () Delete
Name: COLLIER, MARGARET
Address: 6312 LANSCLOURNO CIR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: COLLIER, A K
Address: 6312 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: CFO (X) Change () Addition
Name: COLLIER, MARGARET
Address: 6312 LANSCLOURNO CIR
City-St-Zip: BOYNTON BEACH, FL 33472

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: A. KEITH COLLIER

PRES

03/29/2008

Electronic Signature of Signing Officer or Director

Date