

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023302

FILED
Apr 14, 2006
Secretary of State

Entity Name: COLORGY, INC.

Current Principal Place of Business:

899 CAPTIVA DRIVE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

9999 COLLINS AVE.
APT #8E
BAL HARBOR, FL 33154 US

Current Mailing Address:

899 CAPTIVA DRIVE
HOLLYWOOD, FL 33019 US

New Mailing Address:

PO BOX 2919
HENDERSONVILLE, NC 28793 US

FEI Number: 65-0909185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAITHFULL, CLAIRE
899 CAPTIVA DRIVE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

FAITHFULL, CLAIRE
9999 COLLINS AVE.
APT #8E
BAL HARBOR, FL 33154 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: CLAIRE FAITHFULL

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAITHFULL, CLAIRE
Address: 899 CAPTIVA DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FAITHFULL, CLAIRE
Address: 9999 COLLINS AVE, APT# 8E
City-St-Zip: BAL HARBOR, FL 33154

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: CLAIRE FAITHFULL

D

04/14/2006

Electronic Signature of Signing Officer or Director

Date