2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F03000001030 01-18-2005 90059 007 ***150.00 1. Entity Name COLÓRTYME, INC. Principal Place of Business Mailing Address 40002943 5700 TENNYSON PKWY STE. 180 5700 TENNYSON PKWY STE. 180 PLANO, TX 75024 PLANO. TX 75024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 CR2E034 (10/03) Cha-P City & State City & State 4 FFI Number Applied For 75-2651408 Not Applicable Zip.--Country Zip \$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITI F C ☐ Delete TITLE Change ☐ Addition SPEESE, MARK NAME NAME STREET ADDRESS 5700 TENNYSON PKWY STE. 180 STREET ADDRESS PLANO, TX 75024 CITY-ST-7IP CITY-ST-ZIP ∇Z D VCVP Change TITLE ☐ Detete TITLE ☐ Addition FADEL, MITCHELL NAME NAME STREET ADDRESS 5700 TENNYSON PKWY STE, 180 STREET ADDRESS CITY-ST-ZIP_ PLANO, TX 75024 CITY-ST-ZIP TITLE Delete TITLE **Change** ☐ Addition Robert Bloom 5700 Tennyson Pkwy Ste 180 Plano Tx 75024 ARENDT, STEVEN NAME NAME STREET ADDRESS 5700 TENNYSON PKWY STE. 180 STREET ADDRESS CITY-ST-ZIP PLANO, TX 75024 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition Christopher Korst 5700 Tennyson Prwy Ste 180 GLASGOW, DAVID NAME STREET ADDRESS 5700 TENNYSON PKWY STE. 180 STREET ADDRESS CITY-ST-ZIP PLANO, TX 75024 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition DAVID, ROBERT NAME NAME 5700 TENNYSON PKWY STE. 180 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANO, TX 75024 CITY-ST-ZIP ☐ Change Assistant Secretary Addition Delete TITLE TITLE Dawn Wolverton 5700 Tennyson Pkwy 31D FL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Plano Tx 75024 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED Jan 18, 2005 8:00 am

972-801-1100