2007 FOR PROFIT CORPORATION

Jan 22, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # F06000000684 01-22-2007 90104 043 ***158.75 1. Entity Name COLÓNIAL CLASSIC CONSTRUCTION, INC. Principal Place of Business Mailing Address **5849 PARK VISTA CIRCLE 5849 PARK VISTA CIRCLE** KELLER, TX 76248 KELLER, TX 76248 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (12/06) 01172007 Chg-P City & State Applied For City & State 4. FEI Number 20-1342789 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CONTRACTOR BUSINESS SERVICES INC. 15409 US HWY 19 Street Address (P.O. Box Number is Not Acceptable) HUDSON, FL 34667 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VIVE (NEST DENT, DERANDA) Change TITLE MILE Delete DELONE DWIGHT TROTIER 5849 PARK VISM CIRCLE NAME SCHAMBACHER, SCOTT T NAME STREET ADDRESS **5849 PARK VISTA CIRCLE** STREET ADDRESS CITY-ST-ZIP KELLER, TX 76248 CITY-ST-ZIP DPS Delete MILE MLE ☐ Change ☐ Addition GHOLSON, MICHAEL NAME NAME STREET ADDRESS **5849 PARK VISTA CIRCLE** STREET ADDRESS CITY-ST-ZIP KELLER, TX 76248 CITY-ST-7IP Delete TITLE TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP IIII F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental perport 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 truetee 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 of the changed or on an attachment of the changed of the changed or on an attachment of the changed of the changed or on an attachment of the changed of the changed or on an attachment of the changed of the chang

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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