

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07313

Entity Name: COLONIAL, INC.

FILED
May 03, 2008
Secretary of State

Current Principal Place of Business:

21301 POWERLINE RD
SUITE 306
BOCA RATON, FL 33432

Current Mailing Address:

21301 POWERLINE RD
SUITE 306
BOCA RATON, FL 33432

FEI Number: 11-2528192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

21301 POWERLINE RD
SUITE 305
BOCA RATON, FL 33433

New Mailing Address:

21301 POWERLINE RD
SUITE 305
BOCA RATON, FL 33433

Name and Address of Current Registered Agent:

STONE, ARLEEN
9135 RUTLEDGE AVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

STONE, ARLEEN
6512 NW 57TH LANE
PARKLAND, FL 33067 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: _____

Electronic Signature of Registered Agent

05/03/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STONE, FRED
Address: 9135 RUTLEDGE AVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STONE, FRED
Address: 6512 NW 57TH LANE
City-St-Zip: PARKLAND, FL 33067

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: FRED STONE

Electronic Signature of Signing Officer or Director

PRES

05/03/2008

Date