2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2007 08:00 AM DOCUMENT # P95000033879 **Secretary of State** C. M. COLE & ASSOCIATES, INC. Principal Place of Business Mailing Address 4676 MAI KAI LANE 4676 MAI KAI LANE BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 02122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0581085 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLE, CHARLES M DO NOT WRITE 4676 MAI KAI LANE **BONITA SPRINGS, FL 34134** IN THIS SPACE 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 algnature required when reinstating) U00000642011 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 03/01/07-80024-015 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITI F COLE, CHARLES M NAME STREET ADDRESS 4676 MAL KAI LANE CITY-ST-ZIP BONITA SPRINGS, FL 34134 D TITLE COLE, MARY J NAME STREET ADDRESS 4676 MAL KAI LANE CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP III/E IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles MColo-Proc Feb 13,2007

239-992-7226

FILED

Daytime Phone #