2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P95000089729 COLELLA & ASSOCIATES, INC. Principal Place of Business Mailing Address 805 SMOKERISE BOULEVARD PORT ORANGE, FL 32127 805 SMOKERISE BLVD PORT ORANGE, FL 32127 US 04082006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3345806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. JAMES C. COLELLA DO NOT WRITE 805 SMOKERISE BLVD. PORT ORANGE, FL 32127 IN THIS SPACE 6. 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 prinked name of registered agent and trile if applicable (NOTE: Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000501459 Added to Fees Trust Fund Contribution. 04/25/06-80061-005 158.75 10. OFFICERS AND DIRECTORS PTD TITLE NAME COLELLA, JAMES C STREET ACCRESS 805 SMOKERISE BOULEVARD CITY-ST-ZIP PORT ORANGE, FL 32127 TITLE COLELLA, BEVERLY J NAME 805 SMOKERISE BOULEVARD STREET ATTORESS PORT ORANGE, FL 32127 CITY - ST- ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 attackment with an address, with all other like empowered.

SIGNATURE:

STREET AUDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

and (stelle

JAMES C. COLERAL

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FILED

386-37-95Ac

Date

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