2008 FOR PROFIT CORPORATION

FILED Apr 22, 2008 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # J04059 1. Entity Name 04-22-2008 90019 016 ***150 00 COLONIAL COTTAGE COURT, INC. Principal Place of Business Mailing Address 10690 FRANCES LN. 80 FL 33774 LARGO FL 6377 78 CRYSTAL 578 CRYSTAL DR. MADEIRA BEACH, FL. 33708 MADEIRA BEACH, 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 59-2653541 Not Applicable Zip Country Country \$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 Name BOTELHO, LUIS Street Address (P.O. Box Number is Not Acceptable) TUGGO TIMMCES LIV OFLESTAL 578 CRYSTAL DRIVE MADEIRA BEACH, FLA. 33708 City 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 Synatore, typed or prenon leaver of registered select and sile. Employees fNOTE. Registried Agent agentare required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Derete TITLE 578 CRYSTAL DRIVE BOTELHO, LUIS NAME NAME עו ק CCCO FRANCES EN STREET ADDRESS STREET ADDRESS addeess MADEIRA BEACH, FL. 33708 CITY-ST-ZIP EARGO FL-93774 CITY-ST-ZIP 578 CRYSTAL DRIVE Change Addition MADEIRA BEACH, FL. 33708 TITLE [] [le:ele TITLE BOTELHO, ALDA M. NAME reu STREET ADDRESS 10699 FRANCES LN. STREET ADDRESS CHY-ST-ZIP LARGO FL 33774 CITY-ST-ZIP THTLE ☐ Derete TITLE ☐ Change ☐ Addition MARAE MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP DITY-ST-ZIP TITLE Delete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY- \$1-702 TITLE ☐ Delete TITLE ☐ Change Addition NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 efficier 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CHY-ST-ZP