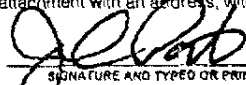


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2006 08:00 AM
Secretary of State

DOCUMENT # 303003 1. Entity Name COLONIAL RIDGE FAIRFAX INC																																																																											
Principal Place of Business 5505 NORTH OCEAN BOULEVARD OCEAN RIDGE, FL 33435			Mailing Address 5505 NORTH OCEAN BOULEVARD OCEAN RIDGE, FL 33435																																																																								
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																																								
City & State Zip Country			City & State Zip Country																																																																								
4. FEI Number 59-1319526			Applied For ☐ Not Applicable																																																																								
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required																																																																								
6. Name and Address of Current Registered Agent FABIAN, MARGARET 5505 N OCEAN BLVD FAIRFAX 205 OCEAN RIDGE, FL 33435			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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)																																																																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 15%;">STREET ADDRESS</td> <td style="width: 25%;">CITY - ST - ZIP</td> <td style="width: 10%; text-align: center;">☐ Delete</td> </tr> <tr> <td></td> <td>T</td> <td>FABIAN, MARGARET</td> <td>5505 N. OCEAN BLVD OCEAN RIDGE, FL 33435</td> <td></td> </tr> <tr> <td></td> <td>P</td> <td>JAMES COX</td> <td>5505 N OCEAN BLVD #F-204 OCEAN RIDGE, FL 33435</td> <td></td> </tr> <tr> <td></td> <td>V</td> <td>SMART, JOHN</td> <td>5505 N. OCEAN BLVD #101 BOYNTON BEACH, FL 33435</td> <td></td> </tr> <tr> <td></td> <td>S</td> <td>ROBERTS, CAROL</td> <td>5305 N OCEAN BLVD #105 BOYNTON BEACH, FL 33435</td> <td></td> </tr> <tr> <td></td> <td>D</td> <td>PORTER, JOHN</td> <td>400 S FOD HWY STE 404 BOYNTON BEACH, FL 33435</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">☐ Delete</td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 15%;">STREET ADDRESS</td> <td style="width: 25%;">CITY - ST - ZIP</td> <td style="width: 10%; text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>						TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete		T	FABIAN, MARGARET	5505 N. OCEAN BLVD OCEAN RIDGE, FL 33435			P	JAMES COX	5505 N OCEAN BLVD #F-204 OCEAN RIDGE, FL 33435			V	SMART, JOHN	5505 N. OCEAN BLVD #101 BOYNTON BEACH, FL 33435			S	ROBERTS, CAROL	5305 N OCEAN BLVD #105 BOYNTON BEACH, FL 33435			D	PORTER, JOHN	400 S FOD HWY STE 404 BOYNTON BEACH, FL 33435						☐ Delete	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition																														
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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:  John Porter, Dir 02/21/06 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																																																											