2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #303129 03-27-2007 90021 031 ***150.00 1. Entity Name COLONIAL RIDGE LEXINGTON INC 40042003 Mailing Address Principal Place of Business 5505 NORTH OCEAN BOULEVARD 5505 NORTH OCEAN BOULEVARD OCEAN RIDGE, FL 33435 OCEAN RIDGE, FL 33435 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1315249 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHN PORTER ACCOUNTING Street Address (P.O. Box Number is Not Acceptable) 400 S FEDERAL HWY SUITE 404 BOYNTON BEACH, FL 33435 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **☑** Delete ☐ Addition TITLE TITLE ☐ Change HOERENER, ROBERT NAME NAME STREET ADDRESS 5505 N OCEAN BLVD, # 9-206 STREET ADDRESS OCEAN RIDGE, FL 33435 CITY-ST-ZIP CITY-ST-Z(P ☐ Change TITLE ☐ Deiele TITLE Addition NAME KERDOCK, RICHARD NAME 141 HOSMER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUDSON, MA 01749 CITY-ST-ZIP Delete Addition TITLE TITLE NAME PORTER, JOHN NAME STREET ADDRESS 5505 N. OCEAN BLVD STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP OCEAN RIDGE, FL 33435 ☐ Delete THLE ☐ Change Addition NUNN, BARBARA NAME NAME 11055 CYPRESS RUN CIRCLE STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 9660 N.W. 33065 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME 9660 N.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Coval gorings

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:

FILED Mar 27, 2007 8:00 am

Daytime Phone #