

2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #308962** 02-20-2006 90057 049 ***150.00 1. Entity Name COLONIAL RIDGE SUSSEX INC 40015010 Principal Place of Business Mailing Address JOHN PORTER ACCOUNTING INC. JOHN PORTER ACCOUNTING INC. 1403 W. BOYNTON BEACH BLVD. #9 1403 W. BOYNTON BEACH BLVD. #9 BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable 59-1319711 Zip Country Zip 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 JOHN PORTER ACCOUNTING, INC. Street Address (P.O. Box Number is Not Acceptable) 400 S. FEDERAL HWY SUITE 404 BOYNTON BEACH, FL 33435 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees ∴After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Delete TITLE ■ Addition NAME PORTER, JOHN NAME 400 S. FEDERAL HWY SUITE 404 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE HORNE, MONA NAME NAME 5505 N OCEAN BLVD STREET ADDRESS STREET ADDRESS CJTY - ST - ZIP CiTY - S1 - ZIP OCEAN RIDGE, FL Delete Change THE TITLE ☐ Addition FERRINS, RICHARD NAME 5505 N OCEAN BLVD STREET ADDRESS STREET ADDRESS City-St-ZIP OCEAN RIDGE, FL CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TAIBI, CHARLES MAME NAME 5505 N. OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCEAN RIDGE, FL TITLE Delete Addition Addition Ferrini 5505 N ocean Blud NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

02/01/06

Davtime Phone #

Change

Addition

FILED Feb 20, 2006 8:00 am