2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # 536610 ** **FILED** 1. Entity Name COLÓNIAL CORNER, INC. Jul 11, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 7201 49TH ST. NORTH 7201 49TH ST. NORTH PINELLAS PARK, FL 33781 US PINELLAS PARK, FL 33781 US 07072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-1751070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CASCIATO, VINCENT DO NOT WRITE 7650 DOVER COURT ST. PETERSBURG, FL 33709 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. 07/11/08-80010-019 150.00 SIGNATURE. Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE CASCIATO, VINCENT NAME STREET ADDRESS 7650 DOVER COURT ST. PETERSBURG, FL CITY-ST-ZIP TITLE NAME CASCIATO, JOANN STREET ADDRESS 7650 DOVER COURT SAINT PETERSBURG, FL 33709 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 with all other like empowered

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-SI-ZIP