2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681889

GALLAGHER, JIM

2575 PROSPERITY OAKS CT.

PALM BEACH GARDENS, FL 33410

Name:

Address: City-St-Zip:

FILED Apr 27, 2009 Secretary of State

Entity Name: KO-MAR COLOUR PRODUCTIONS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1100 BANYAN BLVD WEST PALM BEACH, FL 33401 **Current Mailing Address: New Mailing Address:** 1100 BANYAN BLVD WEST PALM BEACH, FL 33401 FEI Number: 59-2026722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KOLICH, TODD F KOLICH, TODD F 13311 WRENHAM CT. 13311 WREVHAM CT WELLINGTON, FL 33414 US US WELLINGTON, FL 33414 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. SIGNATURE: 04/27/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KOLICH, TODD F. Name: Name: 1311 WRENHAM CT Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: **VPS** Title: () Change () Addition () Delete Name: PETERS, ROBERT Name: 1840 WISTERIA STREET Address: Address: WELLINGTON, FL 33414 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: TODD F. KOLICH **PRES** 04/27/2009