
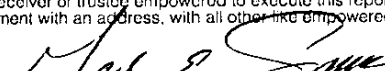


**FILED**  
**Feb 09, 2006 8:00 am**  
**Secretary of State**

4001032

DOCUMENT # F03000001030				02-09-2006 90022 028 ***150.00	
1. Entity Name COLORTYME, INC.					
Principal Place of Business 5700 TENNYSON PKWY STE. 180 PLANO, TX 75024		Mailing Address 5700 TENNYSON PKWY STE. 180 PLANO, TX 75024			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		4. FEI Number 75-2651408	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD# SPEESE, MARK 5700 TENNYSON PKWY STE. 180 PLANO, TX 75024	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD FADEL, MITCHELL 5700 TENNYSON PKWY STE. 180 PLANO, TX 75024	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CP BLOOM, ROBERT 5700 TENNYSON PKWY, STE 180 PLANO, TX 75024	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S KORST, CHRISTOPHER 5700 TENNYSON PKWY STE. 180 PLANO, TX 75024	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T DAVID, ROBERT 5700 TENNYSON PKWY STE. 180 PLANO, TX 75024	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS WOLVERTON, DAWN 5700 TENNYSON PKWY 3RD FLOOR PLANO, TX 75024	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T DAVIS, ROBERT SAME SAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
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 info empowered.					
SIGNATURE: 		1/30/2011		(972) 801-1103	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

# ATTACHMENT

## 1. ColorTyme, Inc., a Texas corporation

40010947

### Officers

Robert Bloom	President/CEO	5700 Tennyson Pkwy Ste 180 Plano, TX 75024
Mitchell E. Fadel	Vice President	5700 Tennyson Pkwy 3 <sup>rd</sup> Fl. Plano, TX 75024
Dwight D. Dumler	Vice President	5700 Tennyson Pkwy 3 <sup>rd</sup> Fl. Plano, TX 75024
Mark E. Speese	Vice President	5700 Tennyson Pkwy 3 <sup>rd</sup> Fl. Plano, TX 75024
Robert D. Davis	Treasurer	5700 Tennyson Pkwy 3 <sup>rd</sup> Fl. Plano, TX 75024
Christopher A. Korst	Secretary	5700 Tennyson Pkwy 3 <sup>rd</sup> Fl. Plano, TX 75024
Dawn M. Wolverton	Assistant Secretary	5700 Tennyson Pkwy 3 <sup>rd</sup> Fl. Plano, TX 75024

### Directors

Mark E. Speese  
Mitchell E. Fadel