2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 19, 2007 08:00 AM **Secretary of State DOCUMENT # F04000005947** COLBURN CONSTRUCTION, INCORPORATED Mailing Address Principal Plate of Business 1200 OLD OKEECHOBEE ROAD 1200 OLD OKEECHOBEE ROAD WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 07172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 72-1395215 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, TERESA C DO NOT WRITE 1200 OLD OKEECHOBEE ROAD WEST PALM BEACH, FL 33401 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. I am familiar with, and accept the obligations of registered agent. DATE 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 In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. PCD TILE JONES, TERESA C NAME STREET ADDRESS 1200 OLD OKEECHOBEE ROAD WEST PALM BEACH, FL 33401 CITY-ST-ZIP mr JONES, TERESA C NAME U00000769457 07/19/07-80001-023 150.00 STREET ADDRESS 1200 OLD OKEECHOBEE ROAD CITY - \$T - ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

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 it made under cath; 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:

CITY -ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY - ST - ZIP

EIGHATURE AND TYPED OR PENTED HAME OF SIGNING OFFICER OR DIRECTOR