2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F54848

1. Entity Name COLONIAL GROVES, INC.



FILED Apr 16, 2007 08:00 A Secretary of State

Principal Place of Business

125 SEAGRAPE CIR. PALM BEACH, FL 33480 Mailing Address

125 SEAGRAPE CIR. PALM BEACH, FL 33480



DO NOT WRITE IN THIS SPACE

02052007 No Chg-P Applied For 4. FEI Number 98-0061170 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

BRACCI, COLLEEN D C/O DASZKAI BOLTON LLP 2401 PGA BLVD, SUITE 196 PALM BEACH GARDENS, FL 33410

DO NOT WRITE 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. | | | | | |
|---|---|---|--------------|--------------------------------|---|
| SIGNATURE | | | | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | Election Campaign Finand Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | U00000708190 04/24/07-80104-014 150.00 |
| 10. OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PST IN DER REIDEN, ANTHONY L CHARLOTTE HSE CHARLO ST NASSAU, BAHANAS 00000, | | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |

12. I hereby certify that the information supplied with indicated on this report or supplemental reports of the corporation or the receiver or truetee empo-changed, or on an attachment with an address. Too Toos not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ect to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

Daytime Phone #