2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 08, 2006 8:00 am Secretary of State 05-08-2006 90286 050 ***150.00 DOCUMENT # F61367 1. Entity Name **COLT DEVELOPMENT CORPORATION** Principal Place of Business Mailing Address 40087324 300 WEST ADAMS ST 300 WEST ADAMS ST SUITE 540 SUITE 540 JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05022006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2192527 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KELLY, EDWARD L. Street Address (P.O. Box Number is Not Acceptable) ROGERS, TOWERS, BAILEY, JONES, & GAY 1301 RIVER PLACE BLVD SUITE 1500 JACKSONVILLE, FL 32207 Zip Code City FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITSE O'STEEN, WILLIAM L 3921 ARROW POINT TRAIL WEST SUBJECT ADDRESS STREET ADDRESS CITY S1-ZIF JACKSONVILLE, FL 32277 CITY-ST-ZIP VAS Delete ☐ Change ■ Addition O'STEEN, DOROTHY J NAME NAME STREET ADDRESS 3921 ARROW POINT TRAIL WEST STREET ADDRESS JACKSONVILLE, FL 32277 CITY+S1-ZIP CITY - ST - ZIP

12. Thereby 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 a state 152, with all other like empowered. changed, or on an attachi with all other like_empowered

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SIGNATURE:

VAS

O'STEEN-MEBANE, TARA S

JACKSONVILLE, FL 32277

5731 ST ISABEL DR

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