2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED DOCUMENT # F70579 Apr 28, 2006 08:00 AN Secretary of State 1. Entity Name COLONIAL SALES AGENCY, INC. Principal Place of Business Mailing Address % JOHN R COTTRILL 9550 E. COLUMBUS DRIVE TAMPA FL 33619 % JOHN R COTTRILL 9550 E. COLUMBUS DRIVE TAMPA FL 33619 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2166142 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COTTRILL, JOHN R Street Address (P.O. Box Number is Not Acceptable) **4210 DEEPWATER LANE TAMPA FL 33615** City 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. Significate, typed or printed name of registered agent and title if applicable (NOTE: Repistered Agent supparure required when reinstation) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILL DΡ Defete RHE Addition NAME COTTRILL, JOHN R NAME 4210 DEEPWATER LN STREET ADDRESS STREET ADDRESS U00000541785 05/ĬĎ/ŎĞ-ÉÓÔĠĞ-O16 150.00 CITY-ST-ZP CITY-ST-ZIP TAMPA FL ☐ Delete IIILE DST TITLE ☐ Change Addition CALAHAN, CATHY NAME NAME STREET ADDRESS 9550 E COLUMBUS DR STREET ADDRESS TAMPA FL 33619 CITY - ST - 7IP CITY-ST- AP ☐ Deleta III: П Спапое ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-7/P TITLE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP IIIIF ☐ Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, 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

813-621-34