2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with as

SIGNATURE: '

Jan 22, 2007 8:00 am Secretary of State DOCUMENT #F78841 01-22-2007 90095 036 ***150.00 1. Entity Name EARL W. COLVARD, INC. Principal Place of Business Mailing Address 40004139 816 S WOODLAND BLVD 816 S WOODLAND BLVD DELAND, FL 32720 US DELAND, FL 32720 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 01122007 Chg-P CR2E034 (12/06) City & State City & State 4 EELNumber Applied For 59-2183177 Not Applicable Zip Country Zip 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 Name COLVARD, EARL W Street Address (P.O. Box Number is Not Acceptable) 816 S WOODLAND BLVD DELAND, FL 32720 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE Delete TITLE ☐ Change noitibhA 🔲 COLVARD, EARL W MAME NAMI STREET ADDRESS 2220 OAK HILL DR. STREET ADDRESS CITY ST ZIP DELAND, FL 32720 CHY ST ZIP STD TITLE ☐ Delete HILE ☐ Change ■ Addition COLVARD, PATRICIA B NAME NAME STREET ADDRESS STREET ADDRESS 2220 OAK HILL DR. CITY ST-ZIP DELAND, FL 32720 CITY ST ZIP Delete IIILE INTLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$1-2IP CITY ST ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY SI-ZIP TITLE ☐ Detete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP ☐ Delete ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report of the corporation or the receiver or trustee impossed to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED