2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State
05-03-2007 90035 016 ***150.00

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1. Entity Name
COLONY MANAGEMENT SERVICES, INC.

40102612

Principal Place of Business	Mailing Address
9201 FOREST HILL AVE. STE. 200 RICHMOND, VA 23235	9201 FOREST HILL AVE. STE. 200 RICHMOND, VA 23235

04302007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
8720 Stony Point Pkwy.	← Same
Suite, Apt. #, etc.: Suite 300	Suite, Apt. #, etc.
City & State: Richmond VA	City & State
Zip: 23235 Country: USA	Zip Country

4. FEI Number: 56-1737802 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR SUITE 4 WESTIN, FL 33331	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P PIKINGTON, DALE H 9201 FOREST HILL AVE STE200 RICHMOND, VA 23235	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VC W. Douglas Griffin 8720 Stony Point Pkwy., Suite 300 Richmond, VA 23235 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WATSON, MARK E III 10101 REUNION PLACE, STE 500 SAN ANTONIO, TX 78216	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD Craig S. Comeaux 10101 Reunion Place, STE 500 San Antonio, TX 78216 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD HAUSHILL, MARK W 10101 REUNION PLACE, STE 500 SAN ANTONIO, TX 78216	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Dale Pilkington 8720 Stony Point Pkwy., Suite 300 Richmond, VA 23235 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VAS LEFLORE, BYRON L JR 10101 REUNION PLACE, STE 500 SAN ANTONIO, TX 78216	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V KIMPFLER, GAIL 9201 FOREST HILL AVE STE 100 RICHMOND, VA 23235	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	✓ Gail Kimpfler 8720 Stony Point Pkwy., Suite 300 Richmond, VA 23235 ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V FRAZIER, C. SCOTT 9201 FOREST HILL AVE, STE 200 RICHMOND, VA 23235	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AVP Scott Frazier 8720 Stony Point Pkwy., Suite 300 Richmond, VA 23235 ☑ Change ☐ Addition

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 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 an address, with all other like empowered

SIGNATURE: _____ 30 April 07 804 560 2958
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #