

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007091

FILED
Apr 30, 2008
Secretary of State

Entity Name: COLORADO CONSTRUCTION CONCEPTS, INC.

Current Principal Place of Business:

5680 SHADDELEE LANE WEST
FORT MYERS, FL 33919 US

New Principal Place of Business:

767 CAL COVE DR
FORT MYERS, FL 33919 US

Current Mailing Address:

5680 SHADDELEE LANE WEST
FORT MYERS, FL 33919 US

New Mailing Address:

767 CAL COVE DR
FORT MYERS, FL 33919 US

FEI Number: 84-1348883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, CHRIS
5328 SW 11TH AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALOMBA, MICHAEL A
Address: 5680 SHADDELEE LANE WEST
City-St-Zip: FORT MYERS, FL 33919 US

Title: ST () Delete
Name: PALOMBA, SHARON K
Address: 5680 SHADDELEE LANE WEST
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALOMBA, MICHAEL A
Address: 767 CAL COVE DR
City-St-Zip: FORT MYERS, FL 33919 US

Title: ST (X) Change () Addition
Name: PALOMBA, SHARON K
Address: 767 CAL COVE DR
City-St-Zip: FORT MYERS, FL 33919 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL PALOMBA

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date