## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 A DOCUMENT # H40431 **Secretary of State** 1. Entity Name COLORADO BULLION, INC. Principal Place of Business Mailing Address % TOM LETSCH % TOM LETSCH 2275 S KANNER HWY 2275 S KANNER HWY STUART, FL 34994-3014 US STUART, FL 34994-3014 US 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2483873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LETSCH, TOM DO NOT WRITE 2275 S KANNER HWY STUART, FL 33494 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, THE LETSCH, THOMAS NAME STREET ADDRESS 2275 S KANNER HWY CITY-ST-ZIP STUART, FL TITLE LETSCH, EILEEN NAME STREET ADDRESS 2275 S. KANNER HWY CITY-ST-ZIP STUART, FL 34994 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.19.06

772 283.3660

Daytime Phone #

FILED