2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # J53132 04-19-2007 90194 022 ***150.00 COLONIAL ESTATES, INC. Frincipal Place of Business Mailing Address 12375 MILITARY TRAIL. 12375 MILITARY TRAIL. **BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2762982 Not Applicable Zip 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 MEYER, CARL 12375 MILITARY TRAIL # 26 BOYNTON BEACH, FL 33436 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. | am familiar with, and accept RUSSELL INSKU - PRESIDENT 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. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VICE PRESIDENT TME ☐ Delete TITI F MEYER, CARL 12375 S. MILITAM TR. #26 MEYER, CARL NAMÉ NAME STREET ADDRESS 12375 MILITARY TRAIL #26 STREET ADDRESS BOYNTON BEACH, FL 33436 INTON BEACH, FL. 33436 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition WILSON, JAMES NAME NAME STREET ADDRESS 12375 MILITARY TR. #157 STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP PRESIDENT VP Defete TITLE INSKO INSKO, RUSSELL NAME NAME S. MILITARY TR. #7 STREET ADDRESS 12375 MILITARY TR. #7 STREET ADDRESS BEACH FL, 33436 BOYNTON BEACH, FL 33436 CITY-ST-7/P CITY-ST-7IP BOYN TON TREASURER ANNE ELLIS 12375 MILITI TITLE Delete TITLE MARINO, ANTHONY C NAME NAME MILITARY TR. # 36A STREET ADDRESS 12375 MILITARY TRAIL #17 STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZIP BOYNTON BEACH FL. CITY-ST-ZIP ☐ Delete TITLE SYLVIA, JACKIE NAME NAME STREET ADDRESS 12375 MILITARY TR. #143 STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY+ST-7IP ED LONG WORTH Change Addition TITLE TITLE

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 anattachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

VAN THOF, EDWARD

12375 MILITARY TRAIL #241

BOYNTON BEACH, FL 33436

NAME STREET ADORESS

CITY-ST-ZIP

12375 MILITARY TA # 179

BEACH FL. 33436

954-303-062 SIGNATURE