May 01, 2006 8:00 am Secretary of State 2006 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # J71548 05-01-2006 90408 035 ***158.75 1. Entity Name COLGI, INC. 40010111 Principal Place of Business Mailing Address 1607 EAST 148 AVENUE-1607 E 148 AVE-LUTZ, FL 335491 LUTZ, FL 33549. 2. Principal Place of Business 3. Mailing Address 14703 North 37th Street 14703 North 37th Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Lutz, Florida Lutz, Florida 59-2831814 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 33559-3240 USA 33559-3240 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>Gina Balado</u> BALADO, GINA Street Address (P.O. Box Number is Not Acceptable) 1607 E 148 AVE LUTZ, FL 33549 14703 North 37th Street Lutz 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 Gina Balado April 27, 2006 SIGNATURE Signature, typed or printed (NOTE: Registered Agent signature required when reinstating) me of registered agent and title if applicable. CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT TITLE Delete TITLE IXI Change Accition NAME BALADO, GINA NAME 14703 North 37th Street Lutz, FL 33559-3240 STREET ADDRESS 1007 E 148 AVENUS STREET ACCRESS CITY-ST-ZIP LUTZ, FL 935491 CITY-ST-ZIP DVS Delete TITLE XI Change ☐ Addition BALADO, RAMON NAME NAME 14703 North 37th Street STREET ADDRESS 1607 E 148 AVENEU STREET ACCRESS CITY-ST-ZIP **LUTZ, FL. 33549** CITY-ST-ZIP Lutz, FL 33559-3240 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Crance NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I furner 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 oan; 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 1; if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Gina Balado/Pres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 27, 2006 (813) 972-5293

FILED