

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L57078

Entity Name: COLOR REFLECTIONS, INC.

**FILED**  
**Jul 17, 2006**  
**Secretary of State**

## **Current Principal Place of Business:**

1409 SLIGH BLVD  
ORLANDO, FL 32806

## **New Principal Place of Business:**

## **Current Mailing Address:**

1409 SLIGH BLVD  
ORLANDO, FL 32806

## **New Mailing Address:**

FEI Number: 59-2997655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BIALLY, HEINZ  
816 EASTGATE TRAIL  
LONGWOOD, FL 32750 US

## **Name and Address of New Registered Agent:**

HEMPHILL, ROBIN A VP  
3203 TALL PINES CIRCLE  
ST CLOUD, FL 34771 US

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: ROBIN HEMPHELL

07/17/2006

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HEMPHELL, ROBIN,  
Address: 3203 TALL PINES CIR  
City-St-Zip: ST CLOUD, FL 34771

Title: D ( ) Delete  
Name: BIALLY, HEINZ,  
Address: 816 EASTGATE TRAIL  
City-St-Zip: LONGWOOD, FL 32750

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: HEMPHELL, ROBIN A D  
Address: 3203 TALL PINES CIR  
City-St-Zip: ST CLOUD, FL 34771 US

Title: D (X) Change ( ) Addition  
Name: MAGAZINER, PAUL PRES  
Address: 3773 RICHMOND AVE  
City-St-Zip: HOUSTON, TX 77046 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBIN HEMPHELL

VP

07/17/2006

Electronic Signature of Signing Officer or Director

Date