

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85283

FILED
Jan 31, 2009
Secretary of State

Entity Name: COLBERT INVESTMENT MANAGEMENT CO.

Current Principal Place of Business:

701 BRICKELL AVE, STE 2080
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE, STE 2080
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0211019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAND, KARIM
1221 BRICKELL AVE STE 1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ARMAND, KARIM
701 BRICKELL AVE STE 2080
MIAMI, FL 33131 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: KARIM ARMAND

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARMAND, KARIM,
Address: 701 BRICKELL AVE, STE 2080
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KARIM ARMAND

DP

01/31/2009

Electronic Signature of Signing Officer or Director

Date