

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 12, 2010
Secretary of State**

DOCUMENT# N08000005302

Entity Name: COLT BAND BOOSTERS, INC.**Current Principal Place of Business:**7201 W. SAMPLE RD.
CORAL SPRINGS, FL 33065**New Principal Place of Business:****Current Mailing Address:**C/O ERWCPA, 11555 HERON BAY BL, #200
CORAL SPRINGS, FL 33076**New Mailing Address:**7201 W. SAMPLE RD.
CORAL SPRINGS, FL 33065**FEI Number:** 26-2674206**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILDMAN, EDWARD
11555 HERON BAY BLVD., SUITE 200
CORAL SPRINGS, FL 33076 US**Name and Address of New Registered Agent:**WESTON, KERRY
3572 SANCTUARY DR.
CORAL SPRINGS, FL 33065 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: KERRY WESTON

05/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WESTON, KERRY
Address: 3572 SANCTUARY DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD
Name: GOLDBLATT, TED
Address: 3205 NW 89TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD
Name: WALLACE, BARBARA
Address: 3697 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD
Name: NETHERSOLE, MICHELLE
Address: 6602 BAYFRONT DR
City-St-Zip: MARGATE, FL 33063

Title: ATD
Name: ESPOSITO, PHIL
Address: 6651 NW 52 ST
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KERRY WESTON

PD

05/12/2010

Electronic Signature of Signing Officer or Director

Date