2006 FOR PROFIT CORPORATION

MAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Jan 17, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P00000007415** 1. Entity Name COLONIAL INVESTMENT PARTNERS, INC. Mailing Address Principal Place of Business 8603 SOUTH DIXIE HIGHWAY SUITE 208 8603 SOUTH DIXIE HIGHWAY SUĪTE 208 MIAMI, FL 33143 MIAMI, FL 33143 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0984142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GENARO, GARCIA DO NOT WRITE 8603 S. DIXIE HWY #208 MIAMI, FL 33143 IN THIS SPACE 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 the obligations of registered agent. DA7E Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when (sinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing U00000387206 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GARCIA, MARGARITA STREET ADDRESS 8603 SOUTH DIXIE HIGHWAY SUITE 208 MIAMI, FL 33143 CITY-ST-7IP GARCIA, GENARO R MAUG 8603 SOUTH DIXIE HIGHWAY SUITE 208 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 IITLENAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZAP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 principle 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 an attachment with an address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-06

Daytime Phone #

FILED