2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN Secretary of State **DOCUMENT # P00000038400** 1. Entity Namo COLOR ZONE TROPICALS INC. Principal Place of Business Mailing Address 9940 BLACK BEAR LANE 9940 BLACK BEAR LANE WINTER GARDEN FL 34787 WINTER GARDEN FL 34787 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3619019 Not Applicable Ζıp Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **GROVES, GRANT** Street Address (P.O. Box Number is Not Acceptable) 9940 BLACK BEAR LANE WINTER GARDEN FL 34787 City Zip Code 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 colligations of registered agent. SIGNATURE _ Signature, typed or printed name of registered agent and title if supheable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW III FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIFLE TIT: F Derete ☐ Change ■ Addition GROVES, KERLANN U00000813524 02/13/08-80007-023 150.00 NAME NAME STREET ADDRESS 9940 BLACK BEAR LN STREET ADDRESS CITY-ST-ZIP WINTER GARDEN FL 34787 CITY-ST-ZIP TITLE Derete TITLE ☐ Addition Change. NAME GROVES, GRANT NAME STREET ADDRESS 9940 BLACK BEAR LANE STREET ADDRESS CITY-ST-ZIP WINTER GARDEN FL 34787 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- AP MILE TITLE Addition Delete ☐ Change MAIS МАМГ STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP TIPLE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-2IP CITY-SI-ZIP TITLE De ele TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Date of Signature and Type December 1997

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SIGNATURE AND TYPED OFFICER OR DIRECTOR OR DIRECTOR OR DIREC

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 or trustee employered 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 addr