

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087068

FILED
Mar 20, 2009
Secretary of State

Entity Name: COLORS OF THE EARTH INC.

Current Principal Place of Business:

8556 BREEZY OAK WAY
BOYNTON BEACH, FL 334734844 US

New Principal Place of Business:

1125 SW 44TH AVE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

8556 BREEZY OAK WAY
BOYNTON BEACH, FL 334734844 US

New Mailing Address:

1121 S. MILITARY TRAIL
#140
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-1047107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVE, SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LITWINSKI, MICHELE F
Address: 8556 BREEZY OAK WAY
City-St-Zip: BOYNTON BEACH, FL 334374844

Title: D () Delete
Name: DIMOS, AVE MARIA
Address: 329 AZALEA DRIVE
City-St-Zip: CHAPEL HILL, NC 275179120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LITWINSKI, MICHELE F
Address: 1125 SW 44TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHELE LITWINSKI

PST

03/20/2009

Electronic Signature of Signing Officer or Director

Date