

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087068

FILED
Feb 16, 2010
Secretary of State

Entity Name: COLORS OF THE EARTH INC.

Current Principal Place of Business:

1125 SW 44TH AVE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

3824 CEDAR SPRINGS RD.
#215
DALLAS, TX 75219 US

Current Mailing Address:

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

New Mailing Address:

3824 CEDAR SPRINGS RD.
#215
DALLAS, TX 75219 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
Name: LITWINSKI, MICHELE F
Address: 3824 CEDAR SPRINGS RD. #215
City-St-Zip: DALLAS, TX 75219

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

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

SIGNATURE: MICHELE LITWINSKI

PST

02/16/2010

Electronic Signature of Signing Officer or Director

Date