

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110193

FILED
Jan 19, 2006
Secretary of State

Entity Name: COLONIAL REAL ESTATE CORPORATION

Current Principal Place of Business:

1201 EAST GATE DR.
VENICE, FL 34285

New Principal Place of Business:

2100 CONSTITUTION BLVD.
SUITE # 166
SARASOTA, FL 34231

Current Mailing Address:

1201 EAST GATE DR.
VENICE, FL 34285

New Mailing Address:

2100 CONSTITUTION BLVD.
SUITE #166
SARASOTA, FL 34231

FEI Number: 65-1060772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, JOHN C
1201 EAST GATE DR.
VENICE, FL 34285 US

Name and Address of New Registered Agent:

HARDY, JOHN C
2100 CONSTITUTION BLVD.
SUITE # 166
SARASOTA, FL 34231 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: _____

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDY, JOHN C
Address: 1201 EAST GATE DR.
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARDY, JOHN C
Address: 2100 CONSTITUTION BLVD.
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN C. HARDY

D

01/19/2006

Electronic Signature of Signing Officer or Director

Date