

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080930

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: COLONIAL CONSULTANT GROUP, INC.

## Current Principal Place of Business:

3831 SW 160TH AVE  
#208  
MIRAMAR, FL 33027 US

## New Principal Place of Business:

17120 11TH AVE  
MIAMI, FL 33169 US

## Current Mailing Address:

3831 SW 160TH AVE  
#208  
MIRAMAR, FL 33027 US

## New Mailing Address:

17120 NW 11TH AVE  
MIAMI, FL 33169 US

FEI Number: 65-1133332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JONES, LISA L  
400 N HIATUS RD  
200  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

JONES, LISA L  
17120 NW 11TH AVE  
MIAMI, FL 33169 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: JONES, LISA L PRES  
Address: 400 N. HIATUS RD  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: TRES (X) Delete  
Name: JONES, LISA L TRES  
Address: 400 N HIATUS RD  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP ( ) Delete  
Name: JONES, APRIL VPRES  
Address: 17120 NW 11TH AVE  
City-St-Zip: MIAMI, FL 33169 US

Title: DIR ( ) Delete  
Name: DARIUS, ALEXANDERJONES  
Address: 741 ESCHENBURG DR  
City-St-Zip: GILROY, CA 95020 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: JONES, LISA L PRES  
Address: 17120 NW 11TH AVE  
City-St-Zip: MIAMI, FL 33169 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TRES (X) Change ( ) Addition  
Name: DARIUS, ALEXANDERJONES TRES  
Address: 17120 NW 11TH AVE  
City-St-Zip: MIAMI, FL 33169 US

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: LISAJONES

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date