

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042774

FILED
Aug 15, 2006
Secretary of State

Entity Name: COLINEAL CORPORATION

Current Principal Place of Business:

3144 WEST 81ST STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 800
MIAMI, FL 33126 US

Current Mailing Address:

3144 WEST 81ST STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 800
MIAMI, FL 33126 US

FEI Number: 76-0510341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS E
4995 NW 72ND AVENUE
206
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVENUE
SUITE 2800
MIAMI, FL 33131 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: ROSA WONG, ASSISTANT SECRETARY

08/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALDONADO ALVAREZ, ROBERTO
Address: 3144 WEST 81ST STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: ST () Delete
Name: MALDONADO, CATALINA
Address: 3144 WEST 81ST STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALDONADO ALVAREZ, ROBERTO
Address: 5201 BLUE LAGOON DRIVE, SUITE 800
City-St-Zip: MIAMI, FL 33126 US

Title: ST (X) Change () Addition
Name: MALDONADO, CATALINA
Address: 5201 BLUE LAGOON DRIVE, SUITE 800
City-St-Zip: MIAMI, FL 33126 US

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: CATALINA MALDONADO

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08/15/2006

Electronic Signature of Signing Officer or Director

Date