

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077681

FILED
Apr 13, 2006
Secretary of State

Entity Name: COLOR NEW OF TAMPA BAY, INC.

Current Principal Place of Business:

1409 HARNESS HORSE LANE #302
BRANDON, FL 33511

New Principal Place of Business:

4827 LYNN OAKS CIRCLE
DOVER, FL 33527

Current Mailing Address:

1409 HARNESS HORSE LANE #302
BRANDON, FL 33511

New Mailing Address:

P.O. BOX 744
BRANDON, FL 33509

FEI Number: 16-1618494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTINGHAM, ANDREW C
1409 HARNESS HORSE LANE #302
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BRANTINGHAM, ANDREW C
4827 LYNN OAKS CIRCLE
DOVER, FL 33527 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:

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BRANTINGHAM, AIMEE
Address: 1409 HARNESS HORSELANE #302
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BRANTINGHAM, AIMEE
Address: 4827 LYNN OAKS CIRCLE
City-St-Zip: DOVER, FL 33527

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: AIMEE BRANTINGHAM

VP

04/13/2006

Electronic Signature of Signing Officer or Director

Date