

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095402

FILED
Apr 26, 2006
Secretary of State

Entity Name: COLONIAL GARAGE DOOR SERVICES, INC.

Current Principal Place of Business:

10913 NW 42ND COURT
SUNRISE, FL 33351 US

New Principal Place of Business:

2301 NW 33RD COURT
SUITE 112
POMPANO BEACH, FL 33069 US

Current Mailing Address:

10913 NW 42ND COURT
SUNRISE, FL 33351 US

New Mailing Address:

2301 NW 33RD COURT
SUITE 112
POMPANO BEACH, FL 33069 US

FEI Number: 48-1273898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTER, ALLISON
11832 SW 16TH STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

LICHTER, ALLISON
2301 NW 33RD COURT
SUITE 112
POMPANO BEACH, FL 33069 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LICHTER, PERRY
Address: 10913 NW 42ND COURT
City-St-Zip: SUNRISE, FL 33351 US

Title: VPSD () Delete
Name: LICHTER, ALLISON
Address: 11832 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LICHTER, PERRY
Address: 2301 NW 33RD COURT, SUITE 112
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VPSD (X) Change () Addition
Name: LICHTER, ALLISON
Address: 2301 NW 33RD COURT
City-St-Zip: POMPANO BEACH, FL 33069 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: ALLISON LICHTER

VPSD

04/26/2006

Electronic Signature of Signing Officer or Director

Date