2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P02000104043 04-16-2007 90053 032 ***150.00 1. Entity Name COLÓNNADE CONSTRUCTION GROUP, INC. XUUU---Principal Place of Business Mailing Address **5230 S. UNIVERSITY DRIVE** 5230 S. UNIVERSITY DRIVE SUITE 103 SUITE 103 DAVIE, FL 33328 **DAVIE, FL 33328** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 01-0749108 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EVANS, JAY C 5230 S. UNIVERSITY DRIVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 103 DAVIE, FL 33328** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Added to Fees After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME COSTOYA, FRANCISCO JR. NAME STREET ADDRESS 12161 SW 2ND STREET STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33325 CITY-ST-ZIP VPN TITI F Delete TITLE **25** Change ■ Addition NAME EVANS, JAY C NAME STREET ADDRESS 5400 S. UNIVERSITY DRIVE S. #101 5130 S. UNIVERSITY DR 5.4104 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP PAYIE, FL. 33318 SD ☐ Delete TITLE Change ☐ Addition EVANS, LATISHA M NAME NAME STREET ADDRESS 18951 SW 51ST MANOR STREET ADDRESS CITY-ST-ZIP SOUTHWEST RANCHES, FL 33332 CITY-ST-ZIP TD TITLE Delete TITLE ☐ Change Addition NAME COSTOYA, ALBA NAME STREET ADDRESS 12161 SW 2ND STREET STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33325 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied indicated on this report or supplemental report qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director is perfectly as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with an add SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR