2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 06, 2006 08:00 AM DOCUMENT # P03000016863 **Secretary of State** JAMES MICHAEL COLBY PROPERTIES INC. Principal Place of Business Mailing Address 1861 FINN HILL DRIVE BOYNTON BEACH FL 33426-9330 1861 FINN HILL DRIVE BOYNTON BEACH FL 33426-9330 3. Mailing Address 2. Principal Place of Business Suite. Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-1171554 Not Applicat Zig Zŧp Country Country \$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 Name COLBY, JAMES M 1861 FINN HILL DRIVE Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33426-9330** Zip Code City FL 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 access the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent eignature required when revisions) Days FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 6: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 🔲 дадж ď ☐ Delete RILE ☐ Change TITLE U00000423883 NAME COLBY, JAMES M NANTE 02/18/06-80027-009 158.75 STREET ADDRESS 1861 FINN HILL DRIVE STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL 33426-9330 Delete THE Channe 🔲 คีมีดักิด tuce NAME (1444) STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP ☐ Charge ☐ Againg Defete HILL Ditt NAME. NAME STREET ADDRESS STREET ADDRESS CITY-S1-7/P CITY-ST-ZW Change Addition TITLE Delete SITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP DITY-ST-ZIP Change Delete TITLE Addition SIGNAC MANGE STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acceptate and that my signature shall have the same legal effect as if made under path, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JAMES M COLBY 1/28/06 561-582-5586

FILED