2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 24, 2007 08:00 A Secretary of State **DOCUMENT # P03000029394** COLE SERVICES, INC. Principal Place of Business Mailing Address 326 SMITH ROAD 326 SMITH ROAD FREEPORT, FL 32439 FREEPORT, FL 32439 01192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 43-2004876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COLE, THOMAS C 326 SMITH ROAD FREEPORT, FL 32439 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE COLE, THOMAS C NAME STREET ADDRESS 326 SMITH ROAD FREEPORT, FL 32439 CITY-ST-ZIP TITLE NAME COLE, THOMAS C 326 SMITH ROAD STREET ADDRESS FREEPORT, FL 32439 CITY-ST-ZIP TITLE STREET ADDRESS DO:NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

CITY-ST-7IP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/23/07

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FILED

Daytime Phone #