2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 24, 2006 08:00 AM DOCUMENT # P03000030993 **Secretary of State** 1. Entity Name COLONIAL DRIVE SHOPPING CENTER, INC. Mailing Address Principal Place of Business 7840 SW 129 TERRACE 9525-9561 COLONIAL DR MIAMI, FL 33156 MIAMI, FL 33157 CR2E034 (11/05) No Chu-P 02142006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3086768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE NEWBURN, HAROLD 7840 SW 129 TERRACE MIAMI, FL 33156 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 11000000446917 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 /08/06-80033-001 150.00 10, OFFICERS AND DIRECTORS TITLE NAME NEWBURN, HAROLD STREET ADDRESS 7840 SW 129 TERRACE CITY-ST-ZIP MIAMI, FL 33156 7177 5 NEWBURN, AUDREY NAME 7840 SW 129 TERRACE STREET ADDRESS ETTY-57-217 MIAMI, FL 33156 TIBLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-70P TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or directed 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 changed, or on an attachment with an address, with all other like empowered.

FILED