

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046986

FILED
Aug 10, 2006
Secretary of State

Entity Name: COLONIAL TOOLS E.T. CORPORATION

Current Principal Place of Business:

6709 NW 84TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

1916 NW 79TH AVENUE
MIAMI, FL 33126

Current Mailing Address:

2800 GLADES CIRCLE
STE: E-102
WESTON, FL 33327

New Mailing Address:

11904 MIRAMAR PKWY
MIRAMAR, FL 33025

FEI Number: 06-1692221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRULLENQUE, ERNESTO
6709 NW 84TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TRULLENQUE, ERNESTO
1916 NW 79TH AVENUE
MIAMI, FL 33126 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:

08/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRULLENQUE, ERNESTO
Address: 6709 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: LLACH, JOSE I
Address: 6709 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: YEPEZ, CARLOS E
Address: 6709 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRULLENQUE, ERNESTO
Address: 1916 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: LLACH, JOSE I
Address: 1916 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: YEPEZ, CARLOS E
Address: 1916 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

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: CARLOS YEPEZ

D

08/10/2006

Electronic Signature of Signing Officer or Director

Date