2007 FOR PROFIT CORPORATION

May 09, 2007 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P03000085066 1. Entity Name 05-09-2007 90101 021 ***150.00 KOLOA CORP. Principal Place of Business Mailing Address 600 VILLAGE SQ CROSSING PALM BEACH GARDENS FL 33410 600 VILLAGE SQ CROSSING PALM BEACH GARDENS FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-0560746 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Corrected Theordore SHIFT, THEODORE Spelling Street Address (P.C. Box Number is Not Acceptable) 600 VILLAGE SO CROSSING PALM BEACH GARDENS FL 33410 City 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 it applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition SCHIFF, THEODORE A MD NAME NAME 600 VILLAGE SQ. CROSSING STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-71P CITY - ST- ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST ZIP THIE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1-ZIP HHE ☐ Delete ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP THEF ☐ Delete □ Change Addition NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP HHE ☐ Delete TITLE Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY ST-71P CITY - ST - ZIP

12. I horeby 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 accurate and that my signature shall have the same legal effect as if made under eath; 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.

Theodora A Schift Mi> SIGNATURE:

4/26/07 Sol-694,9493

FILED