FILED May 03, 2006 08:00 AM Secretary of State 2006 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # P03000124944 1. Entiry Name COLTON FAMILY CORP. Malling Address Principal Place of Business 4270 N.W. 24TH AVENUE 4270 N.W. 24TH AVENUE BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (11/05) 04202006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0747866 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLTON, ROBERT M DO NOT WRITE 4270 N.W. 24TH AVENUE BOCA RATON, FL 33431 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and fille if applicable. (NOTE: Registered Agen) signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE COLTON, ROBERT M NAME 4270 N.W. 24TH AVENUE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 U000000560163 05/18/06-80029-003 150.00 ST 71718 COLTON, ANDREAS NAME 4270 N.W. 24TH AVENUE STREET ADDRESS BOCA RATON, FL 33431 CDY-ST-ZP TIRLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE tineSTREET ADDRESS CHTY-ST-ZIP T(t) € NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS City-St-ZiP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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 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: _