2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020672

Entity Name: COLONY FINANCIAL SERVICES INC.

FILED Mar 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3709 BRITAINSHIRE CT ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

3709 BRITAINSHIRE CT ORLANDO, FL 32837 US

FEI Number: 20-0674732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHERRABI EL-ALAOUI, MOHAMED

13184 HEATHER MOSS DRIVE

SUITE #314

ORLANDO, FL 32837 US

CHERRABI EL-ALAOUI, MOHAMED

3709 BRITAINSHIRE CT

ORLANDO, FL 32837 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: MOHAMED CHERRABI EL-ALAOUI 03/12/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 CHERRABI EL-ALAOUI, MOHAMED
 Name:

 Address:
 3709 BRITAINSHIRE CT
 Address:

 City-St-Zip:
 ORLANDO, FL 32837 US
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 CHERRABI EL-ALAOUI, JALAL
 Name:

 Address:
 3709 BRITAINSHIRE CT
 Address:

 City-St-Zip:
 ORLANDO, FL 32837 US
 City-St-Zip:

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: MOHAMED CHERRABI EL-ALAOUI DP 03/12/2007