2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P04000144628** 04-25-2005 90299 008 ***150.00 1. Entity Name COLBERT, INC. Principal Place of Business Mailing Address 50043336, 150 W FLAGLER STREET SUITE 175 150 W FLAGLER STREET SUITE 175 MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address -Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 20-1782049 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -COLLAZO, ALEX Street Address (P.O. Box Number is Not Acceptable) **5056 NW 113TH PLACE** DORAL, FL 33178 Zip Code City FI. 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 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD Defete Addition TITLE TITLE ☐ Change COLLAZO, ALEX NAME NAME STREET ADDRESS **5056 NW 113TH PLACE** STREET ADDRESS CITY-ST-ZIP **DORAL, FL 33178** CITY-ST-ZIP VSD ☐ Delete TITLE ☐ Change Addition TITLE GIAMPETRUZZI, RAFAEL NAME NAME 11365 NW 52ND STREET STREET ADDRESS STREET ADDRESS **DORAL, FL 33178** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with mis filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 director of the corporation or the requirer or truetee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if to execute this report other like emplowered of the corporation or the received SIGNATURE:

PRINTED NAME OF SIGNING OFFICE

FILED

Daytime Phone #