2006 FOR PROFIT CORPORATION

SIGNATURE:

Feb 23, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P04000172068 1. Entity Name H & L COLONIAL INVESTMENT, INC. Principal Place of Business Mailing Address 919 W COLONIAL DR 919 W COLONIAL DR ORLANDO, FL 32804 ORLANDO, FL 32804 02112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2108354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIN, THOMAS T DO NOT WRITE 919 W COLONIAL DR ORLANDO, FL 32804 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TIBLE NAME LIN, THOMAS T STREET ADDRESS 919 W COLONIAL DR DITY-\$1-77P ORLANDO, FL 32804 TITLE NAME HSU, JAMES C STREET ADDRESS 11000000443479 919 W COLONIAL DR CITY-ST-ZIP ORLANDO, FL 32804 US/UE/06-80011-008 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS COTY-ST-ZIP ти NAME STREET ADDRESS City-ST-ZtP ((TLE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 efficience 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.

FILED