

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041310

FILED
Feb 02, 2008
Secretary of State

Entity Name: COLOR TECH OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

1012 VIZCAYA LAKES ROAD
APT # 112
OCOOEE, FL 34761

New Principal Place of Business:

3416 SHADER ROAD
APT # 116
OORLANDO, FL 32808

Current Mailing Address:

1012 VIZCAYA LAKES ROAD
APT # 112
OCOOEE, FL 34761

New Mailing Address:

3416 SHADER ROAD
APT # 116
OORLANDO, FL 32808

FEI Number: 74-3143027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LALLA, GERARD
1012 VIZCAYA LAKES ROAD
APT # 112
OCOOEE, FL 34761 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LALLA, GERARD
Address: 1212 VIZCAYNE LAKES ROAD # 112
City-St-Zip: OCOEE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LALLA, GERARD P
Address: 1212 VIZCAYA LAKES ROAD # 112
City-St-Zip: OCOEE, FL 34761 US

I hereby certify that the information supplied with this filing does not qualify 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: GERARD LALLA

P

02/02/2008

Electronic Signature of Signing Officer or Director

Date