2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2007
Secretary of State

DOCUMENT# P05000064572

Entity Name: KOLTON GARRETT, INC.

Current Principal Place of Business:

1136 BUENA VISTA CIRCLE
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

1384 TREMONT TERRACE
PORT CHARLOTTE, FL 33953

Current Mailing Address:

1136 BUENA VISTA CIRCLE
PORT CHARLOTTE, FL 33953

New Mailing Address:

1384 TREMONT TERRACE
PORT CHARLOTTE, FL 33953

FEI Number: 20-2945209 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, MICHAEL M
17801 MURDOCK CIRCLE, SUITE A
PORT CHARLOTTE, FL 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: DPST ( ) Delete
Name: REEVES, KARL G
Address: 1136 BUENA VISTA CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: DV ( ) Delete
Name: STEINACKER, GREGG
Address: 1136 BUENA VISTA CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition
Name: REEVES, KARL G
Address: 1384 TREMONT TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: DV (X) Change ( ) Addition
Name: STEINACKER, GREGG
Address: 1384 TREMONT TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33953

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: KARL G. REEVES DPST 02/09/2007

Electronic Signature of Signing Officer or Director — Date