

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074659

FILED  
Jan 20, 2006  
Secretary of State

Entity Name: COLONIAL INDUSTRIES, INC.

## Current Principal Place of Business:

5120 S. LAKELAND DR.  
LAKELAND, FL 33813

## New Principal Place of Business:

## Current Mailing Address:

5120 S. LAKELAND DR.  
LAKELAND, FL 33813

## New Mailing Address:

FEI Number: 20-3477434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, E. SNOW JR  
200 LAKE MORTON DR.  
LAKELAND, FL 33801 US

## Name and Address of New Registered Agent:

TAYLOR, WILLIAM H  
5120 S. LAKELAND DRIVE  
LAKELAND, FL 33813 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: WILLIAM H. TAYLOR

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TAYLOR, EDWARD W JR  
Address: 135 DEL COFFEY RD.  
City-St-Zip: BOONE, NC 28607

Title: D ( ) Delete  
Name: VERDONE, ELLEN T  
Address: 1655 MYERS PARK DR.  
City-St-Zip: CHARLOTTE, NC 28207

Title: D ( ) Delete  
Name: TAYLOR, WILLIAM H  
Address: 5120 S. LAKELAND DR.  
City-St-Zip: LAKELAND, FL 33813

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P/D (X) Change ( ) Addition  
Name: TAYLOR, WILLIAM H  
Address: 5120 S. LAKELAND DR.  
City-St-Zip: LAKELAND, FL 33813

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: WILLIAM H. TAYLOR

PRES

01/20/2006

Electronic Signature of Signing Officer or Director

Date