## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 17, 2007 8:00 am Secretary of State DOCUMENT # P06000077128 04-17-2007 90235 043 \*\*\*150.00 FLORIDA COLONIAL HOLDINGS, INC. Principal Place of Business Mailing Address 6101 JONES ROAD 6101 JONES ROAD JACKSONVILLE FL 32219 JACKSONVILLE FL 32219 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 16-1765653 City & State City & State Applied For Not Applicable Zip Country Zip 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 Namo REED, BEN E 6101 JONES ROAD Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32219 City Zip Code 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 printigor rame of registered agent and title c applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO/D/C Ben E. Reed HILE Delete URLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 6101 Jones Rd. CITY - ST - ZIP CITY - ST - ZIP Jacksonville, FL 32219 TITLE ☐ Delete TITLE ☐ Change Addition NAME Gidden B. Giddens STREET ADDRESS STREET ADDRESS 12156 Rivergate Way CITY ST-ZIP CHY-SI-ZIP Bryceville,FL 32209 DHE ☐ Delete HITE ☐ Change ★ Addition NAME NAME Linda R. Giddens STREET ADDRESS STREET ADDRESS 12156 Rivergate Way CITY-ST-ZIP CITY - ST - ZIP Bryceville, FL 32209 Delete Addition TITLE Change NAME NAME Reba F. Reed STREET ADDRESS STREET ADDRESS 6101 Jones Rd. CITY-ST-ZIP CITY-ST-ZIP Jacksonville,FL 32219 HILE ☐ Delete ☐ Change Addition TRUE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP COY-ST ZIP IIII ☐ Defete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 empowered to execute the 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.

SIGNATURE:

**FILED**