2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 10, 2008 08:00 Al Secretary of State DOCUMENT # P06000104899 1. Entity Name COLÍTAL, INC. Principal Place of Business Mailing Address 6814 GULF OF MEXICO DR 6814 GULF OF MEXICO DR LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 04022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4339741 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, LAWRENCE W DO NOT WRITE 4208 32ND AVENUE WEST SARASOTA, FL 34205 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SMITH, LAWRENCE W STREET ADDRESS 4208 32ND AVENUE WEST CITY-ST-ZIP SARASOTA, FL 34205 TITLE GRUBER, DOUGLAS P NAME STREET ADDRESS 3742 FERGUSON STREET CITY-ST-ZIP SARASOTA, FL 34205 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplimental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED