

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133923

Entity Name: THE FINER COLONY CORP

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6601 BELL TOWER COURT
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6601 BELL TOWER COURT
JACKSONVILLE, FL 32217

New Mailing Address:

13440 GERONA DRIVE NORTH
JACKSONVILLE, FL 32246

FEI Number: 30-0386907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, SCOTT A
6601 BELL TOWER COURT
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

ROBERTS, SCOTT A
13440 GERONA DRIVE NORTH
JACKSONVILLE, FL 32246 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: SCOTT ROBERTS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, SCOTT A
Address: 12356 CLEAR LAGOON TRAIL
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP () Delete
Name: LAVINE, ROBIN A
Address: 1-300 JONES AVE
City-St-Zip: TORONTO, ON MYM 3A6 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, SCOTT A
Address: 13440 GERONA DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32246 US

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

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: SCOTT ROBERTS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date