

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064938

Entity Name: COLONIAL DINER, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

12286 E. COLONIAL DRIVE
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

1489 ARBITUS CIRCLE
OVIEDO, FL 32765 US

New Mailing Address:

12286 E. COLONIAL DRIVE
ORLANDO, FL 32826 US

FEI Number: 26-0338630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAISANI, WAZIR ALI
1489 ARBITUS CIRCLE
OVIEDO, FL 32765 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: PRES () Delete
Name: KAISANI, WAZIR ALI
Address: 1489 ARBITUS CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

Title: TRSR () Delete
Name: ROSADO, CARLOS
Address: 10268 WILLOWEMAC CT.
City-St-Zip: ORLANDO, FL 32817 US

Title: SEC () Delete
Name: SMALL, KEVIN W
Address: 9743 TATTERSALL AVE
City-St-Zip: ORLANDO, FL 32817 US

Title: VP () Delete
Name: KAISANI, PERVEZ
Address: 1471 ARBITUS CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

Title: VP () Delete
Name: KAISANI, IQBAL
Address: 670 CLEMSON LANE
City-St-Zip: LAWRENCEVILLE, GA 30043 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TRSR (X) Change () Addition
Name: ROSADO, CARMELO
Address: 10268 WILLOWEMAC CT.
City-St-Zip: ORLANDO, FL 32817 US

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

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

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: CARMELO ROSADO

TRSR

01/30/2008

Electronic Signature of Signing Officer or Director

Date