

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053554

FILED
Jul 03, 2009
Secretary of State

Entity Name: COLORALL TECHNOLOGIES INTERNATIONAL INC.

Current Principal Place of Business:

1583 HERONWOOD COURT
BLOOMFIELD HILLS, MI 48302

New Principal Place of Business:

1520 N POWERLINE RD
POMPANO BEACH, FL 33069

Current Mailing Address:

1583 HERONWOOD COURT
BLOOMFIELD HILLS, MI 48302

New Mailing Address:

1520 N POWERLINE RD
POMPANO BEACH, FL 33069

FEI Number: 26-2730404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, JOSEPHLE N ESQ.
1101 BELCHER ROAD S STE B
LARGO, FL 33771 US

Name and Address of New Registered Agent:

BEARD, EZRA E
1520 N POWERLINE RD
POMPANO BEACH, FL 33069 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: EZRA BEARD

07/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEARD, EZRA
Address: 1583 HERONWOOD COURT
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: D () Delete
Name: BEARD, MICHELLE D
Address: 1583 HERONWOOD COURT
City-St-Zip: BLOOMFIELD HILLS, MI 48302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEARD, EZRA E
Address: 1583 HERONWOOD COURT
City-St-Zip: BLOOMFIELD HILLS, MI 48302

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: EZRA E. BEARD

CEO

07/03/2009

Electronic Signature of Signing Officer or Director

Date