

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000053554

FILED
Sep 23, 2010
Secretary of State

Entity Name: COLORALL TECHNOLOGIES INTERNATIONAL INC.

Current Principal Place of Business:

1520 N POWERLINE RD
POMPANO BEACH, FL 33069

New Principal Place of Business:

3902 FLATIRON LOOP #102
WESLEY CHAPEL, FL 33544

Current Mailing Address:

1520 N POWERLINE RD
POMPANO BEACH, FL 33069

New Mailing Address:

3902 FLATIRON LOOP #102
WESLEY CHAPEL, FL 33544

FEI Number: 26-2730404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BEARD, EZRA E
3902 FLATIRON LOOP #102
WESLEY CHAPEL, FL 33544 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:

Electronic Signature of Registered Agent

09/23/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEARD, EZRA E
Address: 3902 FLATIRON LOOP #102
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D
Name: BEARD, MICHELLE D
Address: 3902 FLATIRON LOOP #102
City-St-Zip: WESLEY CHAPEL, FL 33544

I hereby 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 all other like empowered.

SIGNATURE: EZRA E BEARD

D

09/23/2010

Electronic Signature of Signing Officer or Director

Date