2006 FOR PROFIT CORPORATION

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Apr 27, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P20723 04-27-2006 90189 035 ***150.00 1. Entity Name COLERIDGE CORPORATION Principal Place of Business Mailing Address 40066590 1250 E. HALLANDALE BEACH BLVD. 1250 E. HALLANDALE BEACH BLVD. SUITE 300 SUITE 300 HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2735444 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NESTOR, BRENDA Street Address (P.O. Box Number is Not Acceptable) 1250 E. HALLANDALE BEACH BLVD. SUITE 300 HALLANDALE, FL 33009 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 Γ After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CPCT TITLE ☐ Delete IIILEChairman/Pres/CEO/AT/AS ■ Addition NESTOR, BRENDA NAME NAME STREET ADDRESS 1250 E. HALLANDALE BEACH BLVD., SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE, FL 33009 VCFV Vice Chairman/ExVP/AT/AS TITLE X Change Delete TIT) F ☐ Addition NAME COLVIN, MELVIN NAME STREET ADDRESS 1250 E. HALLANDALE BEACH BLVD., SUITE 300 STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP CITY-ST-ZIP **VPST** Delete TITLE TITLE Director/VP/S/T Change ■ Addition LAUNER, BLANCHE NAME STREET ADDRESS 1250 E. HALLANDALE BEACH BLVD., SUITE 300 STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCGANN, EDWARD T NAME STREET ADDRESS 1250 E. HALLANDALE BEACH BLVD., SUITE 300 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP TITLE Delete TITLE Change ___ Addition NAME NAME

FILED

☐ Change

Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attac nt with an address, with all ther like empowered.

STREET ADDRESS

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CITY-ST-ZIP

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TITLE

NAME

Delete

SIGNATURE: Blanche Launer 4/26/06 954-458-4343 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #