2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 08, 2007 08:00 AM **DOCUMENT # P93000059324 Secretary of State** COLONIAL TRADING, INC. Principal Place of Business Malling Address 1326 TADSWORTH TERRACE 1326 TADSWORTH TERRACE HEATHROW, FL 32746 HEATHROW, FL 32746 No Chg-P CR2E034 (11/05) 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3194451 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent E J CLEVE WATSON PA DO NOT WRITE 317 N E 36TH AVENUE UNIT 5 IN THIS SPACE OCALA, FL 34470 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Bo Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TETL F SOMERS, JOAN M 1326 TADSWORTH TERRACE STREET ADDRESS CITY-ST-ZIP HEATHROW, FL 32748 U00000578733 01/09/07-80041-006 158.75 SOMERS, JOHN NAME STREET ADDRESS 252 PROMENADE CIR CITY-ST-ZIP HEATHROW, FL 32748 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS · CITY - ST- 7)P

12. I hereby certify that the information supplied with this filing dose 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 attachment with an address with an other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

FILED