

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000089875

Entity Name: COLORADO EAST, INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

RICHARD COTTER ESQUIRE
6100 ESTERO BLVD
FT MYERS BEACH, FL 33931 US

Current Mailing Address:

RICHARD COTTER ESQUIRE
6100 ESTERO BLVD
FT MYERS BEACH, FL 33931 US

New Principal Place of Business:

C/O CUMMINGS & LOCKWOOD
3001 TAMIAMI TRAIL N, 4TH FLOOR
NAPLES, FL 34103 US

New Mailing Address:

C/O CUMMINGS & LOCKWOOD
3001 TAMIAMI TRAIL, 4TH FLOOR
NAPLES, FL 34103 US

FEI Number: 65-0542470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD T. COTTER, P.A.
6100 ESTERO BLVD.
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

CLASP, INC.
3001 TAMIAMI TRAIL N.
4TH FLOOR
NAPLES, FL 34103 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: JOEL SCHECHTER

10/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: FERRIS, WAKYN
Address: % 6100 ESTERO BLVD.
City-St-Zip: FT MYERS BEACH, FL 33931

Title: D () Delete
Name: MURPHY, RICHARD
Address: % 6100 ESTERO BLVD.
City-St-Zip: FT MYERS BEACH, FL 33931

Title: D () Delete
Name: WHITE, HEIDI
Address: % 6100 ESTERO BLVD.
City-St-Zip: FT MYERS BEACH, FL 33931

Title: D () Delete
Name: FERREIRA, STACEY
Address: % 6100 ESTERO BLVD.
City-St-Zip: FT MYERS BEACH, FL 33931

Title: D () Delete
Name: CORAZZA, GRETA
Address: 6100 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL

Title: D () Delete
Name: REINFRIED, DANA
Address: % 6100 ESTERO BLVD.
City-St-Zip: FT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MURPHY, RICHARD
Address: 165 GROGAN POINT ROAD
City-St-Zip: THE WOODLANDS, TX 77380

Title: D (X) Change () Addition
Name: WHITE, HEIDI
Address: 6481 QUAIL HOLLOW LANE
City-St-Zip: FT MYERS, FL 33912

Title: D (X) Change () Addition
Name: FERREIRA, STACEY
Address: 9479 HIGHWOOD HILL ROAD
City-St-Zip: BRENTWOOD, TN 37027

Title: D (X) Change () Addition
Name: CORAZZA, GRETA
Address: 2023 BRECKENRIDGE DRIVE
City-St-Zip: MT. JULIET, TN 37122

Title: D (X) Change () Addition
Name: REINFRIED, DANA
Address: 4233 WARREN ROAD
City-St-Zip: FRANKLIN, TN 37067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANA REINFRIED

D

10/12/2005

Electronic Signature of Signing Officer or Director

Date