2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P95000003074 01-16-2008 90016 039 ***150.00 1. Entity Name COLONIAL DEVELOPMENT GROUP, INC. of Business Mailing Address 4 v ~ 941 LAKE(BALDWIN LN 941 LAKE(RALDWIN LN ORLANDO, FL 32814 US ORLANDO, FL 32814 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3291774 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHUFFIELD, CHARLES W Street Address (P.O. Box Number is Not Acceptable) 1000 LEGION PLACE **SUITE 1700** ORLANDO, FL 32801 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 when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILLE TITLE ☐ Delete ☐ Change ☐ Addition BARTON, JR., DONALDSON K NAME NAME STREET ADDRESS 4609 MATTIE COURT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32817 CHY-SI-ZIP ☐ Delete TILLE THIF ☐ Change ☐ Addition NAME SMITH, JR., LAWRENCE L NAME STREET ADDRESS 4120 BOUNCE DRIVE STREET ADDRESS C11Y - S1 - ZIF ORLANDO, FL 32812 CITY - ST - ZIP ☐ Delete TITLE THLE ☐ Change ■ Addition CUSHMAN, LUCIUS JR. 716 FLORIDA BLVD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ALTAMONTE SPRINGS, FL 32701 CHY-S1-ZIP DITLE ☐ Delete TITLE □ Change ☐ Addition PRECOURT, STEPHEN L NAME STREET ADDRESS 3403 KING GEORGE DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition MEADOWS, JON S STREET ADDRESS 1160 BANBURY TRAIL STREET ADDRESS CHY-ST-ZIP MAITLAND, FL 32751 CITY - ST - ZIP TRUE Delete TITLE ☐ Change ■ Addition BARTON, SR., DONALDSON K NAME NAME 344 SWAN SEA COURT STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 CITY - ST - ZIP 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 of 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 this tee 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 all other like empowered. address, with a

OF SIGNING OFFICER OR DIRECTOR

FILED Jan 16, 2008 8:00 am