2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 09, 2006 08:00 AM Secretary of State D&CUMENT # P95000033879 C. M. COLE & ASSOCIATES, INC. Principal Place of Business Mailing Address 4676 MAI KAI LANE 4676 MAI KAI LANE BONITA SPRINGS, FL 34134 IIS BONITA SPRINGS, FL 34134 CR2E034 (11/05) 02082006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0581085 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent COLE, CHARLES M DO NOT WRITE 4676 MAI KAI LANE BONITA SPRINGS, FL 34134 IN THIS SPACE 3. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. तारा ह NAME COLE, CHARLES M 4676 MAL KAI LANE STREET ADDRESS U00000564209 CITY-ST-ZIP BONITA SPRINGS, FL 34134 05/20/08-80054-002 550.00 TER F COLE, MARY J NAME STREET ADDRESS 4876 MAL KAI LANE CITY-ST-ZIP BONITA SPRINGS, FL 34134 IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 end 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 all other five empowered.

5/2/06

Daytime Ptions #

FILED