

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012171

Entity Name: COLONY ONE ON-LINE, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

3111 N UNIVERSITY DRIVE
SUITE 310
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

PO BOX 9006
CORAL SPRINGS, FL 33075 US

New Principal Place of Business:

1401 UNIVERSITY DRIVE
SUITE 605
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 59-3358550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ADAM M
3111 N UNIVERSITY DRIVE
SUITE 310
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

COHEN, ADAM M
1401 UNIVERSITY DRIVE
SUITE 605
CORAL SPRINGS, FL 33065 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: ADAM COHEN

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, ADAM M
Address: 3111 N UNIVERSITY DRIVE STE 310
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, ADAM M
Address: 1401 UNIVERSITY DRIVE, SUITE 605
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: ADAM COHEN

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date