2008 FOR FORTION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000037562

1. Entity Name

COLONIAL SQUARE, INC.



FILED May 05, 2008 08:00 AN Secretary of State

Principal Place of Business

1655 DREXEL AVE STE 209 MIAMI BEACH, FL 33139 Mailing Address

1655 DREXEL AVE STE 209 MIAMI BEACH, FL 33139



04222008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0666109

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daylime Phone ≠

6. Name and Address of Current Registered Agent

ROSENBERG, JEFFREY 1655 DREXEL AVE STE 209 MIAMI BEACH, FL 33139

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS	•		1100000947296
TITLE NAME STREET ADDRESS (CITY-ST-ZIP	DP ROSENBERG, JEFFREY 1655 DREXEL AVE STE 209 MIAMI BEACH, FL 33139				U00000947296 06/02/08-80008-017 158.75
TITLE NAME STREET ADDRESS CITY - ST - ZIP					
TITLE NAME STREET ADDRESS CITY ST-ZIP				DO	NOT WRITE
TITLE . NAME STREET ADDRESS CITY-ST-ZIP				IN 7	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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 eath; 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 like empowered.					