2007 FOR PROFIT CORPORATION

Feb 06, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P96000038642 02-06-2007 90007 001 ***150.00 COLBY MATERIALS, INC. Principal Place of Business Mailing Address 400000× P.O. BOX 1383 7614 E ALLEN DR INVERNESS, FL 34450 INVERNESS, FL 34451 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 905 S. Adam's Pord Ter Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02052007 Chg-P City & State City & State 4. FEI Number Applied For Florida 59-3386129 INVERNESS Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Citrus Fee Required 34450 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADAMS, SCOTT A Sanc Street Address (P.O. Box Number is Not Acceptable) 7614 E ALLEN DR INVERNESS, FL 34450 Zip Code INVENESS 34450 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 and 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TOLE ☐ Delete TITLE ☐ Addition NAME ADAMS, SCOTT A NAME 905 S. Adams Pond Ter. STREET ADDRESS 7614 E ALLEN DR STREET ADDRESS CITY-ST-ZIP INVERNESS, FL. 34450 CITY-ST-7IP INVENCES, FL 34450 TITLE ☐ Delete TITLE ☐ Addition STRANGE, CHARLES E JR NAME NAME 905 S. Adams Pond Ter. STREET ADDRESS 7614 E ALLEN DR STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450 CITY-ST-ZIP INVERNESS FL 34450 TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or 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 received 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED