

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 16, 2007
Secretary of State**

DOCUMENT# P96000042691

Entity Name: COLORALL TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

1520 N POWERLINE RD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1520 N POWERLINE RD
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0748562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBRIER, GILBERT
7000 E. CYPRESSHEAD DRIVE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DM () Delete
Name: ROSENBRIER, GILBERT
Address: 7000 EAST CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: ST () Delete
Name: ROSENBRIER, CLAUDETTE
Address: 7000 EAST CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: VP (X) Delete
Name: PRIGAL, GERALD S
Address: P.O. BOX 667254
City-St-Zip: POMPANO BEACH, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: ROSENBRIER, GILBERT
Address: 7000 EAST CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: DCEO (X) Change () Addition
Name: PRIGAL, GERALD S
Address: P.O. BOX 667254
City-St-Zip: POMPANO BEACH, FL 33066

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GILBERT ROSENBRIER

DC

05/16/2007

Electronic Signature of Signing Officer or Director

Date