

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058028

Entity Name: COLLADO INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

317 CAMERON DRIVE
WESTON, FL 33326

New Principal Place of Business:

3981 SW 30TH AVE
FORT LAUDERDALE, FL 33326

Current Mailing Address:

317 CAMERON DRIVE
WESTON, FL 33326

New Mailing Address:

3981 SW 30TH AVE
FORT LAUDERDALE, FL 33326

FEI Number: 65-0734730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLADO, ED A
317 CAMERON DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

COLLADO, ED A
3981 SW 30TH AVE
FORT LAUDERDALE, FL 33312 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: ED A. COLLADO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLLADO, ED A
Address: 317 CAMERON DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLLADO, ED A
Address: 3981 SW 30TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ED A. COLLADO

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date