

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102661

FILED
Feb 21, 2008
Secretary of State

Entity Name: KOLAR INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

C/O ERIC S. KOLAR PA
3305 ATLANTIC BLVD
JACKSONVILLE, FL 32207 US

Current Mailing Address:

C/O ERIC S. KOLAR PA
3305 ATLANTIC BLVD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

3305 ATLANTIC BOULEVARD
SUITE B
JACKSONVILLE, FL 32207 US

New Mailing Address:

3305 ATLANTIC BOULEVARD
SUITE B
JACKSONVILLE, FL 32207 US

FEI Number: 59-3418680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLAR, ERIC S
3305 ATLANTIC BLVD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

KOLAR, ERIC S
3305 ATLANTIC BLVD, SUITE B
JACKSONVILLE, FL 32207 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:

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KOLAR, RONALD E
Address: 36 SEA MARSH RD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: V () Delete
Name: KOLAR, JANET H
Address: 36 SEA MARSH RD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: PSD () Delete
Name: KOLAR, ERIC S
Address: 3305 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VTD () Delete
Name: KOLAR, ALAN E
Address: 2029 COMPANERO AVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ERIC S. KOLAR

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date