2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P97000002136 04-24-2006 90425 027 ***150 00 1. Entity Name Colonial HAC BOYS, INC. Principal Place of Business Mailing Address 924 W. COLONIAL DR ORLANDO FL 32804 924 W. COLONIAL DR ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address 565 W-MIRBANKS Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. EEt Number 59-3423133 INTER Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRANVILLE, CHRISTOPHER E Street Address (P.O. Box Number is Not Acceptable) 565 W. FAIRBANKS 924 W. COLONIAL DRIVE ORLANDO FL 32804 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. (NOTE: Registered Agent signature required when reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GRANVILLE, THOMAS NAME STREET ADDRESS 425 W. COLONIAL DRIVE, SUITES 104 AND 105 STREET ADDRESS CITY-ST-74P CITY-ST-7iP ORLANDO FL 32804 TITLE ☐ Delete TITLE ☐ Change Addition NAME GRANVILLE, CHRISTOPHER E MAME STREET ADDRESS 425 W. COLONIAL DRIVE, SUITES 104 AND 105 STREET ADDRESS CITY - ST - ZIP ORLANDO FL 32804 CITY-ST-ZIP TITLE ☐ Celote TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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.

FILED

SIGNATURE: