2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like one

SIGNATURE AND TYPES OF

SIGNATURE:

May 04, 2007 8:00 am Secretary of State 05-04-2007 90074 034 ***150.00 **DOCUMENT # P98000012760** 1. Entity Name COLÓNIAL HOMES INC. Principal Place of Business Mailing Address 2000 INTERSTATE PARK DRIVE 2000 INTERSTATE PARK DRIVE SUITE 400 SUITE 400 MONTGOMERY, AL 36142-0001 MONTGOMERY, AL 36142-0001 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 63-1195480 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 Zip Code FI 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. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWII! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. COBD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LOWDER, JAMES K 2000 INTERSTATE PARK DRIVE, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTGOMERY, AL 361420001 CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE LOWDER, THOMAS H NAME 2000 INTERSTATE PARK DRIVE, SUITE 400 STREET ADDRESS STREET ADDRESS MONTGOMERY, AL 361420001 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE NAME TUCKER, BRYAN K NAME 2000 INTERSTATE PARK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTGOMERY, AL 36109 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE FARRIOR, ALAN S NAME 2000 INTERSTATE PARK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTGOMERY, AL 36109 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MCLEOD, P.L. JR NAME NAME 2000 INTERSTATE PARK DR. STREET ADDRESS STREET ADDRESS MONTGOMERY, AL 36109 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Delete TITLE Change ☐ Addition PERSICHELLI, ANTHONY NAME 2000 INTERSTATE PARK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTGOMERY, AL 36109 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 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

SIGNING OF ICER OR DIRECTOR

FILED