
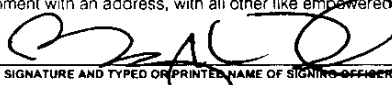


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90042 001 ***150.00

DOCUMENT # P98000012760 1. Entity Name COLONIAL HOMES INC.					
Principal Place of Business 2000 INTERSTATE PARK DRIVE SUITE 400 MONTGOMERY, AL 36142-0001			Mailing Address 2000 INTERSTATE PARK DRIVE SUITE 400 MONTGOMERY, AL 36142-0001		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 63-1195480			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD LOWDER, JAMES K 2000 INTERSTATE PARK DRIVE, SUITE 400 MONTGOMERY, AL 361420001 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition MONTGOMERY, AL 36109	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOWDER, THOMAS H 2000 INTERSTATE PARK DRIVE, SUITE 400 MONTGOMERY, AL 361420001 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5109 BROOKWOOD VILLAGE STE 861 BIRMINGHAM, AL 35209	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST TUCKER, BRYAN K 2000 INTERSTATE PARK DR MONTGOMERY, AL 36109 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2000 INTERSTATE PARK DR. STE 400	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FARRIOR, ALAN S 2000 INTERSTATE PARK DR. MONTGOMERY, AL 36109 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2000 INTERSTATE PARK DR. STE 300	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCLEOD, P.L. JR 2000 INTERSTATE PARK DR. MONTGOMERY, AL 36109 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2000 INTERSTATE PARK DR. STE 400	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			4-17-08		334-270-0030
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		<small>Daytime Phone #</small>