2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P98000020896 Jan 24, 2007 08:00 AM 1. Entity Name **Secretary of State** COLONY PARK MANAGEMENT, INC. Principal Place of Business Mailing Address POST OFFICE BOX 1074 INDIAN ROCKS BEACH FL 33785 POST OFFICE BOX 1074 INDIAN ROCKS BEACH FL 33785 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-3503261 Not Applicable Zip Country Country Zip \$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 VRANIC, SCOTT A Street Address (P.O. Box Number is Not Acceptable) 12411 REGENCY AVENUE SEMINOLE FL 33772 City Zip Codo 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 FILE NOW!!! FEE IS \$150,00 9. Electron Campaign Financing \$5.00 May Be After May 1, 2007 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 11. PS 11111 Delete Addition Change 1001 U00000601533 01/26/07-80053-014 158.75 VRANIC, SCOTT NAMI NAM 12411 REGENCY AVE STREET ADDRESS STREET ADDRESS SEMINOLE FL 33776 CITY+S1-ZIP CHY ST-7P Change ☐ Addition Delete MCGUIRE, ANDREA NAMI 13547 BELLEWOOD AVE STREET ADODESS STREET LADDELSS SEMINOLE FL 33776 CITY-ST-7IP CHY-ST-ZIP HILL. Delete THU ☐ Change Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP Addition ☐ Delete ☐ Change NAMI STREET ADDRESS STREET ADORESS CITY-S1-7IP CHY-SI-7IP HILL ☐ Delete ☐ Change ■ Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP HID5 ☐ Change Addition Defete HILL NAME NAME STREET ADDRESS STRUET ADDRESS CITY-S1-ZIP I horeby 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 eath; 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

ANOREA J. M. BULRE 1-22-07