*2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 24, 2005 08:00 AM Secretary of State DOCUMENT # P99000043836 1. Entity Name COLOR CHANGE CORPORATION Principal Place of Business Mailing Address 766 BATEMAN STREET GALESBURG IL 61401 766 BATEMAN STREET GALESBURG IL 61401 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 36-4307563 Not Applicable Zip Country Zip 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 Name HAMILTON, DANIEL H Street Address (P.O. Box Number is Not Acceptable) 13 BIRCHWOOD DR KEY WEST FL 33040 City Zin 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. 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. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PCEO** TITLE ☐ Delete Change ☐ Addition NAME SCHRAMM, PETER NAME 766 BATEMAN SE STREET ADDRESS STREET ADDRESS U00000024185U CITY-ST-ZIP GALESBURG IL 61401 D2/24/D5-80059-019 150.00 CITY-ST-ZIP DV TITLE ☐ Delete THILE Change Addition NAME SCHRAMM, MUSETTA E NAME STREET ADDRESS 766 BATEMAN SE STREET ADDRESS CITY-ST-ZIP GALESBURG IL 61401 CHTY-ST-ZIP TITLE Delete BILE ☐ Change Addition SCHRAMM, SCOTT STREET ADDRESS 14 HARRISON ST #3 STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10013 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SCHRAMM, DENISE M NAME NAME STREET ADDRESS 14 HARRISON ST. #3 STREET ADDRESS CITY - ST - ZIP NEW YORK NY 10013 CITY-ST-ZIP TITLE Delete ☐ Change ☐ 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/05 (319) 343-2608

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