2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # S00301 01-08-2007 90237 048 ***150.00 JOHN COLTON AND ASSOCIATES, INC. Principal Place of Business Mailing Address 3815 N US HWY 1 3815 N US HWY 1 STE 2 STE 2 COCOA, FL 32922-7103 COCOA, FL 32922-7103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3028950 Not Applicable Zip 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 COLTON, JOHN R. Street Address (P.O. Box Number is Not Acceptable) 103 S. INDIAN CIRCLE COCOA, FL 32922 City 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 JOHN R. COLTON 01/08/64 SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PRESIDENT 1D ☐ Change TITLE TITLE ☐ Delete COLTON, JOHN R. RUBERT J COLTON, JK NAME NAME 1944 RelICAN LANE ROCKLEDGE, FL 33955 STREET ADDRESS 103 S. INDIAN CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA, FL 11TLE 3/7 SECITRENSURER / D Change **□**-Addition TITLE ☐ Delete HAY L COLTON 103 SO. INDIAN CIRCLE COCOH, PL 32922 NAME D NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VICE PRISIDENT 1D TITLE V Delete ☐ Change Addition TITLE NAME D JOHN R COLTON 103 SO INDIANCINCLE CUCON FL 33132 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 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 attackment with an address, with all other like empowered.

JOHN R COLTON 01/08/04 (22)636-2540

FILED

Jan 08, 2007 8:00 am