2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

DOCUMENT # V26924 COLBERT & COTTON, INC. 07 MAR 28 AM 9: 37 HOLD THAT OF STATE Principal Place of Business Mailing Address ALLAHASSEE, FLORIDA 5413 WEST SLIGH AVE P.O. BOX 26048 TAMPA, FL 33623 TAMPA, FL 33634 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232007 CR2E034 (12/06) Cha-P City & State City & State 4 FEI Number Applied For 59-3118586 Not Applicable Zip Zip Country 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 COTTON, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 5413 WEST SLIGH AVE TAMPA, FL 33634 City Zip Code FL 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 little if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete P/S/T/D TITLE Addition Change NAME COTTON, MICHAEL A NAME 000096445010 STREET ADDRESS 5630 RAWLS RD. STREET ADDRESS 04/11/07---01020--010 ***61.25 CITY-ST-ZIP TAMPA, FL 33625 CITY-ST-ZIP TITLE X Delete TITLE ☐ Change ☐ Addition COLBERT, STEVEN C NAME NAME 15002 ALBRIGHT DRIVE STREET ADDRESS STREET ADDRESS TAMPA, FL 33613 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 TITLE □ Defete TITLE ☐ 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. Thereby certify that the information supplied with this filling 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 add Other like empowered.

Michael A. Cotton, President

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

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