2006 FOR PROFIT CORPORATION

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ANNUAL REPORT

DOCUMENT # V48447

COLONIAL INVESTMENT PROPERTIES, INC.



FILED Jan 17, 2006 08:00 AM Secretary of State

Principal Place of Business

8603 S. DIXIE HWY

MIAMI, FL 33143

Mailing Address

8603 S. DIXIE HWY

208

MIAMI, FL 33143



01102006

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0344442

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Bequired

6. Name and Address of Current Registered Agent

GARCIA, MARGARITA F. 8603 S. DIXIE HWY. STE 208 MIAMI, FL 33143

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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 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

01/19/06-80029-017 150.00

OFFICERS AND DIRECTORS 10. TITLE GARCIA, GENARO R NAME STREET ADDRESS 8603 S. DIXIE HWY#208 CITY -ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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 platee empowered to execute this regolf 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:

Daytime Phone #