## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 31, 2008 08:00 AN Secretary of State **DOCUMENT # V48447** COLONIAL INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address 8603 S. DIXIE HWY 8603 S. DIXIE HWY MIAMI, FL 33143 MIAMI, FL 33143 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0344442 Not Applicable \$8.75 Additional, 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, MARGARITA F. DO NOT WRITE 8603 S. DIXIE HWY, STE 208 MIAMI, FL 33143 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. - <sup>13</sup>000000803558 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 " Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GARCIA, GENARO R NAME 8603 S. DIXIE HWY#208 STREET ADDRESS CITY-\$1-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZiP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE ( NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I nereby 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 prooft 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 trastee 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.

FILED

Daytime Phone #