

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126401

FILED  
Mar 11, 2009  
Secretary of State

Entity Name: COLORECTEC INC

## Current Principal Place of Business:

9850 FOX SQUIRREL DRIVE  
NEW PORT RICHEY, FL 34654

## New Principal Place of Business:

1112 ORCHARD ST  
APT 12  
SANTA ROSA, CA 95404

## Current Mailing Address:

9850 FOX SQUIRREL DRIVE  
NEW PORT RICHEY, FL 34654 US

## New Mailing Address:

1112 ORCHARD ST  
APT 12  
SANTA ROSA, CA 95404

FEI Number: 26-1480215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LADEN, LUCILLE  
9850 FOX SQUIRREL DRIVE  
NEW PORT RICHEY, FL 34654 US

## Name and Address of New Registered Agent:

LADEN, LUCILLE  
2110 DREW ST  
CLEARWATER, FL 33765 US

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.

SIGNATURE: \_\_\_\_\_

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LADEN, PATRICK J  
Address: 9850 FOX SQUIRREL DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: VP ( ) Delete  
Name: LADEN, LUCILLE  
Address: 9850 FOX SQUIRREL DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: CFO ( ) Delete  
Name: LADEN, JAMES E  
Address: 9850 FOX SQUIRREL DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34654 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LADEN, PATRICK J  
Address: 1112 ORCHARD ST APT 12  
City-St-Zip: SANTA ROSA, CA 34654 US

Title: VP (X) Change ( ) Addition  
Name: LADEN, LUCILLE  
Address: 1112 ORCHARD ST APT 12  
City-St-Zip: SANTA ROSA, CA 95404 US

Title: CFO (X) Change ( ) Addition  
Name: LADEN, JAMES E  
Address: 1112 ORCHARD ST APT 12  
City-St-Zip: SANTA ROSA, CA 95404 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK LADEN

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date