

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007573

FILED
Jul 13, 2006
Secretary of State

Entity Name: CRYSTAL CAR LINES, INC.

Current Principal Place of Business:

5 WESTBROOK CORPORATE CENTER
WESTCHESTER, IL 60154

New Principal Place of Business:

Current Mailing Address:

5 WESTBROOK CORPORATE CENTER
WESTCHESTER, IL 60154

New Mailing Address:

FEI Number: 13-6088989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORTNUM, JACK C
Address: 5 WESTBROOK CORPORATE CENTER
City-St-Zip: WESTCHESTER, IL 60154

Title: C () Delete
Name: KORNMAYER, ROBIN A
Address: 5 WESTBROOK CORPORATE CENTER
City-St-Zip: WESTCHESTER, IL 60154

Title: T () Delete
Name: HUNTER, KIMBERLY A
Address: 5 WESTBROOK CORPORATE CENTER
City-St-Zip: WESTCHESTER, IL 60154

Title: TD () Delete
Name: DOANE, MARCIA E
Address: 5 WESTBROOK CORPORATE CENTER
City-St-Zip: WESTCHESTER, IL 60154

Title: AS () Delete
Name: CASTELLANO, CHRISTINE M
Address: 5 WESTBROOK CORPORATE CENTER
City-St-Zip: WESTCHESTER, IL 60154

Title: D () Delete
Name: BEEBE, CHERYL K
Address: 5 WESTBROOK CORPORATE CENTER
City-St-Zip: WESTCHESTER, IL 60154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: HYNES, MARY ANN
Address: 5 WESTBROOK CORPORATE CENTER
City-St-Zip: WESTCHESTER, IL 60154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTINE M. CASTELLANO

AS

07/13/2006

Electronic Signature of Signing Officer or Director

_____ Date