

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003732

FILED
Jan 27, 2006
Secretary of State

Entity Name: CRYSTALINA CARPET CARE INC.

Current Principal Place of Business:

27711 MULHOLLAND COURT
ZEPHYRHILLS, FL 33543

New Principal Place of Business:

1734 HIGHLAND OAKS BLVD
LUTZ, FL 33559

Current Mailing Address:

27711 MULHOLLAND COURT
ZEPHYRHILLS, FL 33543

New Mailing Address:

1734 HIGHLAND OAKS BLVD
LUTZ, FL 33559

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KALOGEROPOULOS, CHRIS
Address: 27711 MULHOLLAND COURT
City-St-Zip: ZEPHYRHILLS, FL 33543

Title: S () Delete
Name: SMITH, MONICA
Address: 27711 MULHOLLAND COURT
City-St-Zip: ZEPHYRHILLS, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KALOGEROPOULOS, CHRIS
Address: 1734 HIGHLAND OAKS BLVD
City-St-Zip: LUTZ, FL 33559

Title: S (X) Change () Addition
Name: SMITH, MONICA
Address: 1734 HIGHLAND OAKS BLVD
City-St-Zip: LUTZ, FL 33559

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: CHRIS KALOGEROPOULOS

PDT

01/27/2006

Electronic Signature of Signing Officer or Director

Date