2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2006 8:00 am Secretary of State **DOCUMENT #205922** 04-14-2006 90145 032 ***150.00 1. Entity Name **CRYSTAL TENN INC J**UU40~ Principal Place of Business Mailing Address **506 N W 1ST AVE** PO BOX 696 CRYSTAL RIVER, FL 34423 CRYSTAL RIVER, FL 34428 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-0828575 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURCH, FRED III Street Address (P.O. Box Number is Not Acceptable) 506 NW 1ST AVE CRYSTAL RIVER, FL 34428 City Zip Code 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. 1 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. STD TITLE Detete TITLE ☐ Change ___ Addition MULLINS, WAYNE NAME NAME STREET ADDRESS 2941 PINE VALLEY CIR STREET ADDRESS CITY-ST-ZIP EAST POINT, GA 30344 CITY-ST-ZIP PD ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME BURCH III. FRED NAME STREET ADDRESS 506 NW 1ST AVE STREET ADDRESS CRYSTAL RIVER, FL. 34428 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change **X** Addition SHAFER, ALEX NICELY, WHISMAN NAME NAME STREET ADDRESS 1100 MARIO ST STE 100 STREET ADDRESS 1216 OLD WEISGABER ROAD Caty-ST-ZIP KNOXVILLE, TN 379216856 CITY-ST-ZIP <u>KNOXVILLE, TN 37909</u> **VPD** TITLE Delete TITLE ☐ Change ✓ Addition VPD GARLAND, C M NAME NAME WILLIAMS, GORDAN 710 CAIN ST STREET ADDRESS STREET ADDRESS 2119 LEBANON ROAD CITY-ST-ZIP HAMPTON, SC 29924 CITY-ST-ZIP NASHVILLE, TN 37210 Delete TITI F ПΙΕ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change Ă Addition TITLE SMOOT, TOM NAME 9111 KEN LOCK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE, KY 40242 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, without other fixe) empowered.

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