

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 289177

Entity Name: JAN CRYSTALS, INC.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

2341 CRYSTAL DRIVE
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

2341 CRYSTAL DRIVE
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 59-1086824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHAN, KIMBERLY
1920 VIRGINIA AVE.
#503
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

WHAN, KIMBERLY L PRES
1920 VIRGINIA AVE.
#503
FORT MYERS, FL 33901 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: KIMBERLY L WHAN

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WHAN, THERESA
Address: 1920 VIRGINIA AVE. #503
City-St-Zip: FORT MYERS, FL 33901

Title: PSD () Delete
Name: WHAN, KIMBERLY,
Address: 1920 VIRGINIA AVE. #503
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SLOBODZIAN, THERESA
Address: 1925 CLIFFORD ST #403
City-St-Zip: FORT MYERS, FL 33901

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: THERESA SLOBODZIAN

VP

02/23/2007

Electronic Signature of Signing Officer or Director

Date