2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED **DOCUMENT #289177** 07 AUG -6 AM 7: 08 1. Entity Name JAN CRYSTALS, INC. SECRETARY OF STATE TALLAHASSI E. FLORIDA Principal Place of Business Mailing Address 2341 CRYSTAL DRIVE 2341 CRYSTAL DRIVE FORT MYERS, FL 33907 FORT MYERS, FL 33907 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05102007 CR2E034 (12/06) Chg-P Applied For 4. FEI Number City & State City & State 59-1086824 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WHAN, KIMBERLY L PRES Street Address (P.O. Box Number is Not Acceptable) 1920 VIRGINIA AVE. #503 FORT MYERS, FL 33901 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. Lam 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 Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition THE VP G Change TRILE Delete Robert Whan SLOBODZIAN, THERESA NAME NAME 2198 Elkton Court 1925 CLIFFORD ST #403 STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33901 CITY-ST-ZIP Fort Myers, FL 33907 CITY-ST-ZIP Delete ☐ Change ☐ Addition THLE TITLE NAME WHAN, KIMBERLY NAME 00107683695 09/10/07--01048--nns STREET ADDRESS STREET ADDRESS 1920 VIRGINIA AVE. #503 FORT MYERS, FL 33901 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP ☐ Channe ■ Addition Delete HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered. with all other like empowered.

Aper

SIGNATURE:

Kimberly L. Whan, President