2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # 289177** 1. Entity Name JAN CRYSTALS, INC. Principal Place of Business Mailing Address 2341 CRYSTAL DRIVE 2341 CRYSTAL DRIVE FORT MYERS, FL 33907 US FORT MYERS, FL 33907 04142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1086824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHAN, KIMBERLY L PRES DO NOT WRITE 1920 VIRGINIA AVE. #503 IN THIS SPACE FORT MYERS, FL 33901 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 0000000908704 10. OFFICERS AND DIRECTORS 05/06/08-80041-015 150.00 TITLE WHAN, ROBERT NAME STREET ADDRESS 2198 ELKTON COURT CITY-ST-ZIP FORT MYERS, FL 33907 TITLE WHAN, KIMBERLY NAME STREET ADDRESS 1920 VIRGINIA AVE. #503 FORT MYERS, FL 33901 CITY-ST-ZIE TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP IIILE

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.

SIGNATURE:

NAME STREET ADDRESS City-St-ZIP