2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT #723477** 04-30-2007 90399 029 ****61.25 Entity Name CRYSTAL GREENS, INC. Principal Place of Business Mailing Address 400000-**BEACON PROPERTY MANAGEMENT, INC** 4291 N.W. 9TH AVE #107 500 NE SPANISH RIVER BLVD. STE 18 POMPANO BCH, FL 33064 BOCA RATON, FL 33431 Malling Address Suite, Apt. #, etc. 02142007 CR2E037 (12/06) Cha-NP 4. FEI Number 59-1439821 Applied For City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIS, ERNEST W Street Address (P.O. Box Number is Not Acceptable) 500 NE SPANISH RIVER BLVD **STE 18** BOCA RATON, FL 33431 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature regulred when reinstating) Filing Fee is \$61.25 \$5.00 May Be Make check payable to Election Campaign Financing \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees POITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete **E** Change ☐ Addition TITLE TITLE Deporat Shalle Haal Nw 9th Ave, #18yer DE OLIVZIRA, JULIANA NAME NAME 4291 N.W. 9TH AVE #203 STREET ADDRESS STREET ADDRESS Pompano Beach, Fl POMPANO BEACH, FL 33064 CETY-ST-78P CITY-ST-ZIP ☐ Delete TITLE TITLE SHAFFER-MEYER, DEBORAH NAME NAME STREET ADDRESS 4291 NW 9TH AVE, #104 STREET ADDRESS CITY-ST-7IP POMPANO BEACH, FL 33064 CITY-ST-7IP ☐ Detete TITLE TITLE SIMON, MEL NAME NAME 4291 NW 9TH AVE, #205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL. 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attac ent with an address with all other like empowered.

Daytime Phone i