

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003978

FILED
Feb 12, 2008
Secretary of State

Entity Name: JAMES CRYSTAL HOLDINGS OF NEW MEXICO, INC.

Current Principal Place of Business:

6600 N ANDREWS AVE
STE 160
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6600 N ANDREWS AVE
STE 160
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 85-0470225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDES, RICHARD C
6600 N ANDREWS AVE
STE 160
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: HILLIARD, JAMES C
Address: 6600 N ANDREWS AVENUE STE 160
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VS () Delete
Name: HILLIARD, JAMES W
Address: 6600 N ANDREWS AVE STE 160
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TV () Delete
Name: HINDES, RICHARD C
Address: 6600 N ANDREWS AVE STE 160
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TV (X) Change () Addition
Name: HINDES, RICHARD C
Address: 6600 N ANDREWS AVE STE 160
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD C HINDES

VP

02/12/2008

Electronic Signature of Signing Officer or Director

_____ Date