2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000005618

1. Entity Name CRI HOLDINGS, INC.



FILED Apr 27, 2007 08:00 AN Secretary of State

Principal Place of Business

191 W. NATIONWIDE BLVD.

SUITE 200 COLUMBUS, OH 43215-2568 Mailing Address

191 W. NATIONWIDE BLVD.

SUITE 200

COLUMBUS, OH 43215-2568



DO NOT WRITE IN THIS SPACE

04182007 No Chg-P

CR2E034 (11/05)

4. FEI Number 31-1668216

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GREENE, ROBERT F 1301 SIXTH AVENUE WEST, SUITE 400 BRADENTON, FL 34205

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the partitions of registered agent.	ourpose of chan	ging its registered	office or r	egistered agent, or b	oth, in the State	of Florida. I am famili	ar with, and accept
SIGNATURE.			<u></u>		·	<u> </u>		<u> </u>
	Signature, typod or printed name of registered agent and little	il applicable	(NOTE Registered Ac	ent signaturi	required when reinstating)	, 	DATE	<u> </u>
FILE NUME FEE 13 3 130.00 (Campaign Financir nd Contribution,		\$5.00 May Be Added to Fees			
10,	OFFICERS AND DIREC	CTORS						
TIFLE	DPT							
NAME	CASTO, DON M III							
STREET ADDRESS	191 W. NATIONWIDE BLVD., STE 201	0				1 4/11	<u> </u>	
CITY-ST-7IP	COLUMBUS ON 432152568		1			UU	0000736253	-

DVS THILE BENSON, FRANK S III MAME STREET ADDRESS 191 W. NATIONWIDE BLVD., STE 200 CITY-ST-ZIP COLUMBUS, OH 432152568 THILE DUTTON, STEPHEN E MAME 191 W. NATIONWIDE BLVD., STE 200 STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 432152568 TITLE MAME LUKEMAN, PAUL G. STREET ADDRESS 191 W. NATIONWIDE BLVD., STE 200 COLUMBUS, OH 432152568 CITY - ST - ZIP TITLE MARTIN, ANTHONY A STREET ADDRESS 191 W. NATIONWIDE BLVD., STE 200 CITY-ST-7IP COLUMBUS, OH 432152568

000000136253 05/10/07-80067-017 150.00

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling goes 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:

RIAT, WILLIAM J

191 W. NATIONWIDE BLVD., STE 200 COLUMBUS, OH 432152568

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

Don M. Casto, III

4-23-07

514-228-5331

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #