2007 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 01-31-2007 90051 045 ***150.00 DOCUMENT # F04000002080 1. Entity Name TALENT TREE CRYSTAL, INC. 40001100 Principal Place of Business Mailing Address 9703 RICHMOND AVE 9703 RICHMOND AVE HOUSTON, TX 77042 HOUSTON, TX 77042 No Chg-P CR2E034 (11/05) 01112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0849270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PCOO TITLE HARRIS, BRENDA NAME STREET ADDRESS 9703 RICHMOND AVE CITY-ST-ZIP HOUSTON, TX 77042 TITLE JEPSEN, MOEGENS STREET ADDRESS 9703 RICHMOND AVE CITY-ST-ZIP HOUSTON, TX 77042 TITLE NAME ISHIZU, TSUYOSHI STREET ADDRESS 888 WASHINGTON ST. DO NOT WRITE DEDHAM, MA 02026 CITY-ST-ZIP TITLE IN THIS SPACE DICAMILLO, GARY NAME STREET ADDRESS 888 WASHINGTON ST CITY-ST-ZIP DEDHAM, MA 02026 TITLE **VPS** NAME CROCKER, SAMUEL S STREET ADDRESS 9703 RICHMOND AVE CITY-ST-ZIP HOUSTON, TX 77042 TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 31, 2007 8:00 am