

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003374

FILED
Apr 23, 2008
Secretary of State

Entity Name: CRYSTAL ART ASSOCIATES, INC.

Current Principal Place of Business:

5A CINDY LANE
OCEAN, NJ 07712

New Principal Place of Business:

Current Mailing Address:

1714 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

PO BOX 810936
BOCA RATON, FL 33481

FEI Number: 22-3495811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUKOWSKI, ANNA PST
1714 CORPORATE DR.
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ZUKOWSKI, ANNA PST
1631 OLD PALM LANE
DELRAY BEACH, FL 33483 US

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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ZUKOWSKI, ANNA
Address: 1714 CORPORATE DR.
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ZUKOWSKI, ANNA
Address: 1631 OLD PALM LANE
City-St-Zip: DELRAY BEACH, FL 33483

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: ANNA S ZUKOWSKI

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04/23/2008

Electronic Signature of Signing Officer or Director

Date