2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT #F95000005705** 04-28-2006 90210 021 ***150.00 CRYSTALS OF DELAWARE, INC. Principal Place of Business Mailing Address 200 GREENE ST. 200 GREENE ST. OUNTIND KEY WEST, FL 33040 KEY WEST, FL 33040 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04252006 Cha-P Applied For City & State 4 FEI Number City & State 65-0467630 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FISHER, KIM Street Address (P.O. Box Number is Not Acceptable) 200 GREENE ST. KEY WEST, FL 33040 City 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. (NOTE: Registered Agent pronosure required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE FISHER, KIM NAME NAME STREET ADDRESS 200 GREENE ST. STREET ADORESS CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-ZIP 🗖 Delete ☐ Change ■ Addition NAME FISHER, DOLORES NAME 200 GREENE STREET STREET ADORESS STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-ZIP VICE PRESIDENT Change ■ Addition TITLE ☐ Delete TITLE ABT, TAFFI F NAME NAME STREET ADORESS 200 GREEN STREET STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CITY+ST-ZIP - Detete ☐ Change ■ Addition TITE F TITLE CLYNE, PATRICK NAME NAME STREET ADORESS 200 GREENE ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P KEY WEST, FL 33040 Secretary L ☐ Change Addition ΠTIF ☐ Delete TITLE Fisher NAME Juanifa STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Detete TITLE Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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

FILED

Davime Phone #