

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47098

FILED
Feb 06, 2006
Secretary of State

Entity Name: THE CRISTOL GROUP, INC.

Current Principal Place of Business:

4600 W. COMMERCIAL BLVD.,
SUITE 3
FT. LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

4600 W. COMMERCIAL BLVD., #3
FT. LAUDERDALE, FL 33319

New Mailing Address:

4600 W. COMMERCIAL BLVD.
SUITE 3
FT. LAUDERDALE, FL 33319

FEI Number: 65-0002307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID CPA
8211 WEST BROWARD BLVD.
SUITE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TORCHIN, DAVID CPA
5531 N. UNIVERSITY DR.
SUITE 103
CORAL SPRINGS, FL 33076 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:

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRISTOL, SAM,
Address: 4600 W COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL

Title: VPD () Delete
Name: CRISTOL, ELLEN
Address: 7735 OCEAN SUNSET DR.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SAM CRISTOL

PD

02/06/2006

Electronic Signature of Signing Officer or Director

Date