

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92061

Entity Name: CRYSTAL CAPE, INC.

FILED
Mar 11, 2006
Secretary of State

Current Principal Place of Business:

1412 SE 46TH STREET
1-G
CAPE CORAL, FL 33904

Current Mailing Address:

1412 SE 46TH STREET
1-G
CAPE CORAL, FL 33904

New Principal Place of Business:

10562 FENWAY PLACE
BOCA RATON, FL 33498 US

New Mailing Address:

10562 FENWAY PLACE
BOCA RATON, FL 33498

FEI Number: 65-0013208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, J.H.
1412 S.E. 46TH STREET
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GOUVERNEUR, PATRICK
10562 FENWAY PLACE
BOCA RATON, FL 33498 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: PATRICK GOUVERNEUR

03/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: NICOLETTI, GIAN LOREN, ZO
Address: 1412 S.E. 46TH STREET 1G.
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Delete
Name: EDWARDS, J.H.,
Address: 1412 S.E. 46TH STREET 1G
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GOUVERNEUR, PATRICK
Address: 10562 FENWAY PLACE
City-St-Zip: BOCA RATON, FL 33498

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: PATRICK GOUVERNEUR

PSD

03/11/2006

Electronic Signature of Signing Officer or Director

Date