2008 FOR PROFIT CORPORATION

Mar 26, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L18240 03-26-2008 90020 027 ***150.00 1. Entity Name CRYSTAL RIVER REALTY, INC. Mailing Address Principal Place of Business 3760 N PALOMINO TERRACE 3760 N PALOMINO TERRACE BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34465 US 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3041409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRINGALI, MICHAEL J DO NOT WRITE 3760 N PALOMINO TERRACE BEVERLY HILLS, FL 34465 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSD** TITLE TRINGALI, MICHAEL J NAME 3760 NORTH PALOMINO TERRACE STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

TRINGAL!

ILLED TOTAL OF SIGNING OFFICER OR DIRECTOR

Date:

Date:

Date:

Daytime Phone

CITY-ST-ZIP

FILED