2008 FOR PROFIT CORPORATION ANNUAL RÉPORT

changed, or on an attachment with an address, with

SIGNATURE:

Feb 06, 2008 8:00 am **Secretary of State DOCUMENT # L70786** 1. Entity Name 02-06-2008 90036 014 ***150.00 CRYSTAL WATERS DEVELOPMENT COMPANY OF CRYSTAL RIVER Principal Place of Business Mailing Address 400-7449 W GULF TO LAKE HWY 7449 W GULF TO LAKE HWY SUITE 5 SUITE 5 CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 CR2E034 (11/05) 01042008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0393020 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EYSTER, JAMES P. DO NOT WRITE 7449 W GULF TO LAKE HWY Saite 5 CRYSTAL RIVER, FL 34429 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 Rorida. 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE EYSTER, JAMES P NAME 7449 W GULF TO LAKE HWY Saire 5 STREET ADORESS CITY-ST-ZIP CRYSTAL RIVER, FL 34429 TITLE EYSTER JAMES S 1449 W. Gulf TO LAKE HWY NAME SuiTe 5 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-\$T-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 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

JAMES P. EYSTER

FILED