2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2008 08:00 AN **DOCUMENT # L73459 Secretary of State** 1. Entity Name CRESTLINE PRODUCTS, INC. Principal Place of Business Mailing Address P.O. BOX 2108 P.O. BOX 2108 ORLANDO, FL 32802-2108 US ORLANDO, FL 32802-2108 US 03032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3007248 \$8.75 Additional 5. Certificate of Status Desired Fee Required CUNNINGHAM, THOMAS W. DO NOT WRITE 3580 EMERYWOOD LANE ORLANDO, FL 32812 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE NAME CUNNINGHAM, THOMAS W. 3580 EMERYWOOD LANE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32812 VD TITLE CUNNINGHAM, PENNY H. NAME STREET ADDRESS 3580 EMERYWOOD LANE CITY-ST-7IP ORLANDO, FL 32812 TITLE CASSICK, SANDRA C. NAME 2520 WOODCOTE TERR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PALM HARBOR, FL 34685 IN THIS SPACE TITLE NAME ALLISON, DEBORAH C STREET ADDRESS 4101 TERIWOOD AVE CITY-ST-ZIP ORLANDO, FL 32812 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 wart appears, with all other like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAG OF FIGHT OR DIRECTOR

3/2/08 407 859 6428

FILED

THOMAS W. CUNNINGHAM, PRESIDENT