

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L87728

Entity Name: CRAFTSYSTEMS, INC.

FILED
Dec 19, 2007
Secretary of State

Current Principal Place of Business:

1401 MANATEE AVE W
SUITE 850
BRADENTON, FL 34205 US

New Principal Place of Business:

266 GLADIOLUS ST
ANNA MARIA, FL 34217 US

Current Mailing Address:

1401 MANATEE AVE W
SUITE 850
BRADENTON, FL 34205 US

New Mailing Address:

P.O. BOX 1117
ANNA MARIA, FL 34216 US

FEI Number: 38-2746264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAFT, LARRY L
266 GLADIOLUS ST
ANNA MARIA, FL 34217 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRAFT, LARRY L CHAIRMAN
Address: 266 GLADIOLUS ST.
City-St-Zip: ANNA MARIA, FL 34217 US

Title: P (X) Delete
Name: WALDO, DOUG CEO
Address: 916 87TH ST NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CRAFT, LARRY L
Address: 266 GLADIOLUS ST.
City-St-Zip: ANNA MARIA, FL 34217 US

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

I hereby certify that the information supplied with this filing does not qualify 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: BRENDEN MORIARTY AS ATTY IN FACT

DPST

12/19/2007

Electronic Signature of Signing Officer or Director

Date