

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22096

FILED
Jan 26, 2006
Secretary of State

Entity Name: CRYSTAL HILLS VI, INC.

Current Principal Place of Business:

1061 NW 45TH STREET
#7
PAMPANO BEACH, FL 33064 US

Current Mailing Address:

11411 NW 40 PL
SUNRISE, FL 33323

New Principal Place of Business:

10621 N.W. 45TH STREET
#1
POMPANO BEACH, FL 33064 US

New Mailing Address:

8409 BOCA RIO DRIVE
BOCA RATON, FL 33433

FEI Number: 59-1660901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAPMAN, DENISE
11411 NW 40 PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

BONTEMPO, DIONE
8409 BOCA RIO DRIVE
BOCA RATON, FL 33433 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: DIONE BONTEMPO

01/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEURY, MCIHEL
Address: 1061 NW 45TH STREET #8
City-St-Zip: PAMPANO BEACH, FL 33064 US

Title: VP () Delete
Name: PAEZ, GUADALUPE
Address: 1061 NW 45TH STREET #4
City-St-Zip: PAMPANO BEACH, FL 33064 US

Title: ST () Delete
Name: CHAPMAN, DENISE
Address: 1061 NW 45TH STREET #7
City-St-Zip: PAMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONTEMPO, DIONE P MRS.
Address: 8409 BOCA RIO DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP (X) Change () Addition
Name: SANTOS, GLAUCIA K MRS.
Address: 525 ALBIN ST.
City-St-Zip: TEANECK, NJ 07666 US

Title: T (X) Change () Addition
Name: TIAGO, LUIS C MR.
Address: 60 S.W. 8TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIONE BONTEMPO

P

01/26/2006

Electronic Signature of Signing Officer or Director

Date