

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49709

FILED
Feb 27, 2007
Secretary of State

Entity Name: CRIMINON INC.

Current Principal Place of Business:

107 1/2 N. GREENWOOD AVE N
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

PO BOX 7727
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 59-3132503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLAN, BRUCE M ESQ.
326 BELCHER RD. N.
CLEARWATER, FL 34625 US

Name and Address of New Registered Agent:

ZG CONSULTING, LLC
3000 BAYPORT DRIVE
SUITE 800
TAMPA, FL 33607 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: ZG CONSULTING, LLC

02/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALVIN, PAT
Address: 2357 STAG RUN BLVD.
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: ZWAN, JUNE B
Address: PO BOX 2944
City-St-Zip: CLEARWATER, FL 33757

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: EASTON, DICK
Address: PO BOX 7727
City-St-Zip: CLEARWATER, FL 33758

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: DICK EASTON

DIR

02/27/2007

Electronic Signature of Signing Officer or Director

Date