

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003624

FILED
May 12, 2006
Secretary of State

Entity Name: CRISROD, INC.

Current Principal Place of Business:

1170 - 98TH STREET
SUITE #5
BAY HARBOR, FL 33154 US

New Principal Place of Business:

1075 93RD ST.
SUITE #403
BAY HARBOR, FL 33154 US

Current Mailing Address:

1170 - 98TH STREET
SUITE #5
BAY HARBOR, FL 33154 US

New Mailing Address:

1075 93RD ST.
SUITE #403
BAY HARBOR, FL 33154 US

FEI Number: 65-0972999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONGE, RODOLFO
1170 - 98TH STREET
SUITE #5
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

MONGE, RODOLFO
1075 93RD ST.
SUITE #403
BAY HARBOR, FL 33154 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: RODOLFO MONGE

05/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONGE, RODOLFO
Address: 1170 - 98TH STREET, SUITE #5
City-St-Zip: BAY HARBOR, FL 33154

Title: VD () Delete
Name: LIVINGSTON, CRISTINA P
Address: 1170 - 98TH STREET, SUITE #5
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONGE, RODOLFO
Address: 1075 93RD ST. SUITE #403
City-St-Zip: BAY HARBOR, FL 33154

Title: VD (X) Change () Addition
Name: LIVINGSTON, CRISTINA P
Address: 1075 93RD ST. SUITE #403
City-St-Zip: BAY HARBOR, FL 33154

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

SIGNATURE: RODOLFO MONGE

PD

05/12/2006

Electronic Signature of Signing Officer or Director

Date