2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000047066

FILED Sep 14, 2009 Secretary of State

| Entity Na | me: CRYST | AL CLEAR LANDS TRUST, INC | | | | |
|---|--------------------|----------------------------|---|--|--|--|
| Current Principal Place of Business: | | | New Prince | New Principal Place of Business: | | |
| 107 LEVY ATLANTIC | ROAD BEACH, FL | 32233 | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | |
| PO BOX 3 ATLANTIC | 30674 BEACH, FL | 32233 | | | | |
| FEI Number: 59-3717574 FEI Number Applied For () | | FEI Number Not App | licable () Certificate of Status Desired (X) | | | |
| Name and Address of Current Registered Agent: | | | Name and | Name and Address of New Registered Agent: | | |
| The above | e of Florida. | | | ts registered office or registered agent, or both, Date | | |
| OFFICER | | | | IS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | MONSON-AN |) Delete DERSON, LAURIE | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | LILLY, JEMAI | N CREST DR., #71-415 | Title: Name: Address: City-St-Zip: | PT (X) Change () Addition MONSON-ANDERSON, LAURIE PO BOX 330674 ATLANTIC BEACH, FL 32233 | | |
| Title: Name: Address: City-St-Zip: | (|) Delete | Title: Name: Address: City-St-Zip: | COO () Change (X) Addition MONSON-ANDERSON, LAURIE PO BOX 330674 ATLANTIC BEACH, FL 32233 | | |
| Title: Name: Address: City-St-Zip: | (|) Delete | Title: Name: Address: City-St-Zip: | CD () Change (X) Addition MONSON-ANDERSON, LAURIE PO BOX 330674 ATLANTIC BEACH, FL 32233 | | |

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: LAURIE MONSON-ANDERSON CEO 09/14/2009