2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2006 8:00 am
Secretary of State
03-21-2006 90039 031 ***150.00

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1. Entity Name
KAREN'S CRYSTAL LAND, INC.

Principal Place of Business	Mailing Address
21904 PALMETTO CIRCLE N BOCA RATON, FL 33433	~~21904 PALMETTO CIRCLE N~~ ~~BOCA RATON, FL 33433~~ 7770 Kenway PL W Boca Raton, FL 33433

2. Principal Place of Business	3. Mailing Address
9858 Clint Moore Road,	9858 Clint Moore Road,
Suite, Apt. #, etc.: C-112	Suite, Apt. #, etc.: C-112
City & State: Boca Raton, FL	City & State: Boca Raton, FL
Zip: ~~33488~~ 33496 Country: USA	Zip: ~~33488~~ 33496 Country: USA

02142006 Chg-P CR2E034 (11/05)

4. FEI Number: 11-3642985 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

LEE, MAN LUP
~~21904 PALMETTO CIRCLE N~~
~~BOCA RATON, FL 33433~~
7770 Kenway Place West
Boca Raton, FL 33433

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	LEE, MAN LUP	
STREET ADDRESS	21904 PALMETTO CIRCLE N	
CITY-ST-ZIP	BOCA RATON, FL 33433	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☒ Change ☐ Addition
NAME	Lee, Man Lup	
STREET ADDRESS	7770 Kenway Place West,	
CITY-ST-ZIP	Boca Raton, FL 33433	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X [signature] Man Lup Lee, President 03/16/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #