2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152750

Entity Name: CRYSTAL LAKE BEVERAGE, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14502 N DALE MABRY HWY STE 329 14502 N DALE MABRY HWY TAMPA, FL 33618

SUITE #328

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

14502 N DALE MABRY HWY STE 329 14502 N DALE MABRY HWY

TAMPA, FL 33618 SUITE #328

TAMPA, FL 33618

FEI Number: 20-0553707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURG, JAMES C PRESIDE BURG, JAMES C PRESIDE 14502 N DALE MABRY HWY STE 328 14502 N DALE MABRY HWY TAMPA, FL 33618 SUITE #328

TAMPA, FL 33618 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: 05/01/2008

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES Title: () Delete () Change () Addition

BURG, JAMES C PRES Name: Name: 4009 MOUNTAIN SPRINGS LANE Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip:

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: JAMES C. BURG **PRES** 05/01/2008