

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048350

Entity Name: CRYSTAL IMAGING INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

1985 S. TAMIAMI TRAIL
OSPREY, FL 34229 US

New Principal Place of Business:

4666 SILENT CREEK WAY
NOKOMIS, FL 34275 US

Current Mailing Address:

1985 S. TAMIAMI TRAIL
OSPREY, FL 34229 US

New Mailing Address:

4666 SILENT CREEK WAY
NOKOMIS, FL 34275 US

FEI Number: 26-0085444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWLE, GARY A
4666 SILENT CREEK WAY
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

HOWLE, GARY A
4666 SILENT CREEK WAY
NOKOMIS, FL 34275 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: GARY HOWLE

05/21/2008

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:

Title: PRES () Delete
Name: HOWLE, STACY
Address: 1985 S. TAMIAMI TRAIL
City-St-Zip: OSPREY, FL 34229 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOWLE, STACEY
Address: 4666 SILENT CREEK WAY
City-St-Zip: NOKOMIS, FL 34275 US

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: STACEY HOWLE

PRES

05/21/2008

Electronic Signature of Signing Officer or Director

Date