2005 for profit corporation UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT# P04000074936 05 MAR 30 PH 2: 29 1. Entity Name SECRETALL LATE TALLAHASSEE, FLORIDA CRYSTAL SERVICE INC DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 8013 Bridgestone Drive DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 20-1107146 Orlando, FL Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 3283<u>5</u> 7. Name and Address of Current Registered Agent Name. ED REHAN DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) INTHIS SPACE 8013 BRIDGESTONE DRIVE City Zip Code ORLANDO 32835 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 January 1 - May 1 Fee is \$150,00 After May 1, Fee is \$550.00 Amended UBR is \$61,25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS TITLE PRES IDENT SYED & REHAM 03/19/05-80001-025 150.00 NAME NAME BRIDGESTONE DR ORLANDO FL 32835 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE V. PRESIDENT TITLE SARRAH REHAN BOIS BRIDGESTONE DR NAME NAME STREET ADORESS STREET ADDRESS ORLANDO FL CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS TITLE CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: