

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000171240

FILED
Jun 29, 2007
Secretary of State

Entity Name: CRYSTAL RESTAURANT & LOUNGE INC.

Current Principal Place of Business:

2500 WEST 33RD ST.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

1614 CAMERBUR DR
ORLANDO, FL 32805

New Mailing Address:

3800 S. JOHNYOUNG PARKWAY
A
ORLANDO, FL 32839

FEI Number: 41-2161107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACEY-BECK, CRYSTAL
1614 CAMERBUR DRIVE
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

WILSON, KEVIN
3800 S. JOHNYOUNG PARKWAY
A
ORLANDO, FL 32839 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: KEVIN WILSON

06/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRACEY-BECK, CRYSTAL
Address: 1614 CAMERBUR DR
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, KEVIN
Address: 3800 S JOHNYOUNG PARKWAY
City-St-Zip: ORLANDO, FL 32839

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: KEVIN WILSON

P

06/29/2007

Electronic Signature of Signing Officer or Director

Date