2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006639

Entity Name: DALLASS CRYSTALS, INC.

FILED Apr 28, 2006 Secretary of State

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

1931 NORTHWEST 36TH STREET
OAKLAND PARK, FL 33309
1931 NW 36TH STREET
OAKLAND PARK, FL 33309
OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

1931 NORTHWEST 36TH STREET
OAKLAND PARK, FL 33309
1931 NW 36TH STREET
OAKLAND PARK, FL 33309
OAKLAND PARK, FL 33309

FEI Number: 20-2152696 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US ZAZZARA, BRIAN A 11 NE 56TH ST FORT LAUDERDALE, FL 33334 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: BRIAN A ZAZZARA 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

in the State of Florida.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition Name: VEVERKA, MELODIE R Name: VEVERKA, MELODIE R 1931 NORTHWEST 36TH STREET 1931 NW 36TH STREET Address: Address: City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: OAKLAND PARK, FL 33309

Title: SVD () Delete Title: VSD (X) Change () Addition Name: ZAZZARA, BRIAN A Name: ZAZZARA, BRIAN A

Name: ZAZZARA, BRIAN A Name: ZAZZARA, BRIAN A Address: 1931 NORTHWEST 36TH STREET Address: 11 NE 56TH ST

City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN A ZAZZARA VSD 04/28/2006

Electronic Signature of Signing Officer or Director

Date