

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016289

FILED
May 25, 2006
Secretary of State

Entity Name: COOL CRYSTALS & ROCKS EMPORIUM, INC.

Current Principal Place of Business:

490 MANDALAY AVENUE
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

556 1/2 CLEARWATER-LARGO RD
LARGO, FL 33770

Current Mailing Address:

490 MANDALAY AVENUE
CLEARWATER BEACH, FL 33767

New Mailing Address:

556 1/2 CLEARWATER-LARGO RD
LARGO, FL 33770

FEI Number: 27-0113820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, KATHY
490 MANDALAY AVENUE
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

DAY, KATHY
556 1/2 CLEARWATER-LARGO RD
LARGO, FL 33770 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: _____

Electronic Signature of Registered Agent

05/25/2006

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: PD () Delete
Name: DAY, KATHY
Address: 490 MANDALAY AVENUE
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAY, KATHY
Address: 556 1/2 CLEARWATER-LARGO RD
City-St-Zip: LARGO, FL 33770

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: KATHY DAY

PD

05/25/2006

Electronic Signature of Signing Officer or Director

Date