2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Apr 23, 2007 08:00 AM Secretary of State **DOCUMENT # P05000028753** 1. Entity Name CRYAN, INC. Principal Place of Business Mailing Address 749 LAGOON DR 749 LAGOON DR NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 No Chg-P CR2E034 (11/05) 01082007 DO NOT WRITE IN THIS SPACE Apphed For 4. FEI Number 20-2393408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, KARI J DO NOT WRITE 749 LAGOON DR NORTH PALM BEACH, FL 33408 IN THIS SPACE 8. The above named enjity 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 leg stered agent. SIGNATURE (NOTE: Registered Agent eignature required when renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE WILLIAMS, KARLJ NAME STREET ADDRESS 749 LAGOON DR NORTH PALM BEACH, FL 33408 CITY-ST-7IP U00000726960 TITLE 05/04/07-80028-016 150.b0 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental jeport 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 thusbe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED