

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050960

FILED
Feb 10, 2006
Secretary of State

Entity Name: CRYSTAL FLAME ENTERTAINMENT, INC.

Current Principal Place of Business:

5128 CONROY RD
716
ORLANDO, FL 32811

New Principal Place of Business:

3553 S. ORANGE AVE.
1
ORLANDO, FL 32806 US

Current Mailing Address:

5128 CONROY RD
716
ORLANDO, FL 32811

New Mailing Address:

3553 S. ORANGE AVE.
1
ORLANDO, FL 32806 US

FEI Number: 42-1662829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, CORY M
5128 CONROY RD
716
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

ADAMS, CORY M CEO
3553 S. ORANGE AVE.
1
ORLANDO, FL 32806 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: CORY M ADAMS

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, CORY M
Address: 5128 CONROY RD # 716
City-St-Zip: ORLANDO, FL 32811

Title: SEC () Delete
Name: LOVELY, MARY J
Address: 5128 CONROY RD # 716
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ADAMS, CORY M CEO
Address: 3553 S. ORANGE AVE. # 1
City-St-Zip: ORLANDO, FL 32806 US

Title: SEC (X) Change () Addition
Name: LOVELY, MARY J SEC
Address: 815 25TH ST.
City-St-Zip: ORLANDO, FL 32805 US

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: CORY M ADAMS

CEO

02/10/2006

Electronic Signature of Signing Officer or Director

Date