2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 18, 2008 08:00 AM DOCUMENT # P05000072848_ **Secretary of State** 1. Entity Name MICHAEL CRISAFULLE, INC. Principal Place of Business Mailing Address 511 SOUTH EAST COAST STREET 511 SOUTH EAST COAST STREET LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 No Chg-P 01072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2820977 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRISAFULLE, MICHAEL DO NOT WRITE 511 SOUTH EAST COAST STREET LAKE WORTH, FL 33460 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CRISAFULLE, MICHAEL NAME STREET ADDRESS 2421 VILLAGE BOULEVARD #201 CITY-ST-ZIP WEST PALM BEACH, FL 33409 U000000788953 TITLE 01/22/08-80007-002 158.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is after an 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Michael Crisafulle