2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083553

Address:

City-St-Zip:

FILED Feb 14, 2006 Secretary of State

Entity Name: CRISTAL JADE, INC. **Current Principal Place of Business: New Principal Place of Business:** 515 E PARK AVE TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** 515 E PARK AVE TALLAHASSEE, FL 32301 FEI Number: 41-2177941 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: CORPDIRECT AGENTS, INC. 515 E PARK AVE TALLAHASSEE, FL 32301 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PRFS () Change (X) Addition SENFF, RUY PRES Name: Name: 21055, YACHT CLUB DR. Address: Address: City-St-Zip: City-St-Zip: AVENTURA, FL 33.180 US Title: () Delete Title: () Change (X) Addition SENFF, LEOPOLDO P SECRET Name: Name:

Address:

Citv-St-Zip:

21055, YACHT CLUB DR. AVENTURA, FL 33180 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: RUY SENFF **PRES** 02/14/2006