

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131007

FILED
Jan 14, 2008
Secretary of State

Entity Name: CRAZY TIME INDUSTRIES, INC.

Current Principal Place of Business:

10621 AIRPORT PULLING ROAD NORTH STE 5
NAPLES, FL 34109

New Principal Place of Business:

10621 AIRPORT PULLING ROAD NORTH STE 7
NAPLES, FL 34109

Current Mailing Address:

10621 AIRPORT PULLING ROAD NORTH STE 5
NAPLES, FL 34109

New Mailing Address:

10621 AIRPORT PULLING ROAD NORTH STE 7
NAPLES, FL 34109

FEI Number: 20-3533432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, KEVIN M
10621 AIRPORT PULLING ROAD NORTH STE 5
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BURNS, KEVIN M
10621 AIRPORT PULLING ROAD NORTH STE 7
NAPLES, FL 34109 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: KEVIN M. BURNS

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNS, KEVIN M PRES
Address: 6060 HIDDEN OAKS LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN M. BURNS

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01/14/2008

Electronic Signature of Signing Officer or Director

Date