2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032764

Entity Name: CRYSTAL MOON JEWELRY SHOP.COM, INC.

FILED Feb 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1137 E. TUSKAWILLA PT WINTER SPRINGS, FL 327085065 US **Current Mailing Address: New Mailing Address:** 1137 E. TUSKAWILLA PT P.O. BOX 195535 WINTER SPRINGS, FL 327195535 US WINTER SPRINGS, FL 327085065 US FEI Number: 20-4450279 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: SCRIMA, HEATHER 1137 E. TUSKAWILLA PT WINTER SPRINGS, FL 327085065 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: DPST () Change () Addition () Delete Title: SCRIMA, HEATHER Name: Name:

1137 E. TUSKAWILLA PT Address: Address: City-St-Zip: WINTER SPRINGS, FL 327085065 US 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: HEATHER SCRIMA **PRES** 02/19/2008