

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049667

FILED
Jan 12, 2008
Secretary of State

Entity Name: INVESTORS CRYSTAL BALL, INC.

Current Principal Place of Business:

8545 W. SOUTHGATE SHORES CIR.
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8545 W. SOUTHGATE SHORES CIR.
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 20-8931635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEL, SPENCER E MR.
8545 W. SOUTHGATE SHORES CIR
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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:

Title: CEO () Delete
Name: RAMOS, LUIS T MR.
Address: 3800 GALT OCEAN DRIVE #202
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: COO () Delete
Name: SPENCER, ENGEL E MR.
Address: 8545 W. SOUTHGATE SHORES CIR
City-St-Zip: TAMARAC, FL 33321 US

Title: CTO (X) Delete
Name: NOE, LAURA MRS.
Address: 2851 NE 46TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RAMOS, LUIS T VP
Address: 3800 GALT OCEAN DRIVE #202
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: COO (X) Change () Addition
Name: SPENCER, ENGEL E PRES
Address: 8545 W. SOUTHGATE SHORES CIR
City-St-Zip: TAMARAC, FL 33321 US

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: SPENCER ENGEL

COO

01/12/2008

Electronic Signature of Signing Officer or Director

Date