2008 FOR PROFIT CORPORATION

Mar 14, 2008 8:00 am **Secretary of State** ANNUAL REPORT 03-14-2008 90035 039 ***150.00 **DOCUMENT # P07000052129** CRYSTAL ISLAND LITESCAPES, INC. Principal Place of Business Mailing Address 565 JOHNS PASS AVE **565 JOHNS PASS AVE** MADEIRA BEACH, FL 33708 MADEIRA BEACH, FL 33708 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02202008 Applied For City & State City & State 4. FEI Number 26-0216049 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TRANTHAM, DAVID W Street Address (P.O. Box Number is Not Acceptable) 565 JOHNS PASS AVE MADEIRA BEACH, FL 33708 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ☐ Addition TITLE TRANTHAM, DAVID W NAME NAME STREET ADDRESS 565 JOHNS PASS AVE STREET ADDRESS MADEIRA BEACH, FL 33708 CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE Change Addition NAME NAME : STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZİP ☐ Delete TITLE ☐ Change ☐ Addition MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

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NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

PAUID W TRANTHAM

☐ Delete

3-11-08

727-504-5015

Change

☐ Addition

FILED