2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080268

Entity Name: CRYSTAL CAMERA, INC.

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business:

5405 WEST IRLO BRONSON MEM. HWY C40-44

KISSIMMEE, FL 34736

5405 WEST IRLO BRONSON MEM. HWY C-108110

KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5405 WEST IRLO BRONSON MEM. HWY C40-44

KISSIMMEE, FL 34736

KISSIMMEE, FL 34736

New Mailing Address:

5405 WEST IRLO BRONSON MEM. HWY C-108110

KISSIMMEE, FL 34746

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US

CANO, HILARION

CANO, HILARION 5405 WEST IRLO BRONSON MEM. HWY C40-44

5405 WEST IRLO BRONSON MEM. HWY C-108110

Name and Address of New Registered Agent:

KISSIMMEE, FL 34746 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: HILARION CANO

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

CANO, HILARION Name:

5405 W. IRLO BRONSON HWY C40-44 Address:

City-St-Zip: KISSIMMEE, FL 34736

VΡ Title: () Delete

Name: CANO, HILARION

5405 W. IRLO BRONSON HWY C40-44 Address:

KISSIMMEE, FL 34736 City-St-Zip:

Title: TRES () Delete CANO, HILARION Name:

5405 W. IRLO BRONSON HWY C40-44 Address:

City-St-Zip: KISSIMMEE, FL 34736

Title: SECR (X) Delete CANO, MARITZA Name:

Address: 5405 W. IRLO BRONSON HWY C40-44

City-St-Zip: KISSIMMEE, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

CANO, HILARION Name:

5405 W. IRLO BRONSON HWY C-108/110 Address:

City-St-Zip: KISSIMMEE, FL 34746

Title: VΡ (X) Change () Addition

CANO, HILARION Name:

5405 W. IRLO BRONSON HWY C-108/110 Address:

KISSIMMEE, FL 34746 City-St-Zip:

Title: (X) Change () Addition TRES

CANO, HILARION Name:

5405 W. IRLO BRONSON HWY C-108110 Address:

City-St-Zip: KISSIMMEE, FL 34746

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.

Ρ SIGNATURE: HILARION CANO 04/12/2009