

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127810

Entity Name: CRYSTAL EYE, INC.

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

7735 BINGHAM CT.
TAMPA, FL 33625

New Principal Place of Business:

10309 CAUSEWAY BLVD
TAMPA, FL 33619

Current Mailing Address:

7735 BINGHAM CT.
TAMPA, FL 33625

New Mailing Address:

FEI Number: 26-1588520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCINAS, MARIO S
4706 ASHBURN SQ. DRIVE
TAMPA, FL 33610 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: D () Delete
Name: ENCINAS, MARIO S
Address: 4706 ASHBURN SQ. DRIVE
City-St-Zip: TAMPA, FL 33610

Title: D () Delete
Name: BOVE, JOSEPH A
Address: 7735 BINGHAM CT.
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: BOVE, PAOLA C
Address: 7735 BINGHAM CT.
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAOLA BOVE

D

07/24/2008

Electronic Signature of Signing Officer or Director

Date