2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment

SIGNATURE:

Feb 08, 2007 08:00 AM DOCUMENT # P93000015482 **Secretary of State** 1. Entity Namo CRYSTAL SHORES, INC. Principal Place of Business Mailing Address C/O CHARLES ROSS 8370 40TH AVE. N C/O CHARLES ROSS 8370 40TH AVE. N ST. PETERSBURG FL 33709 ST. PETERSBURG FL 33709 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-3174952 Not Applicable Ζiρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSS, CHARLES W Street Address (P.O. Box Number is Not Acceptable) 8370 40 AVE N. SAINT PETERSBURG FL 33709 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, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Delete ☐ Change ☐ Addition HHE U00000628107 TOMASELLI, JOEL MAME NAME 02/16/07-80001-024 150.00 1900 EASTWOD ROAD SUITE 10 STREET ADDRESS STREET ADDRESS WILMINGTON NO CITY-ST-ZIP CITY - ST - ZIP VDS ☐ Addition TELLE ☐ Delete TELLE ☐ Change ROSS, CHARLES W NAMI. 8370 40 AVE N. STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33709 CITY-S1-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delele NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST ZIP □ Addition TITLE ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP ☐ Addition HILL Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition ШŒ ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY - ST- ZIP bes not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information four at and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 I hereby certify that the information supplied with this indicated on this report or supplemental roots from

other like empowered

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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