

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057265

Entity Name: CRAIGELLACHIE INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

4250 N A1A
#1101
FORT PIERCE, FL 34949 US

Current Mailing Address:

4250 N A1A
#1101
FORT PIERCE, FL 34949 US

New Principal Place of Business:

4250 N HIGHWAY A1A
#1101
FORT PIERCE, FL 34949 US

New Mailing Address:

4250 N HIGHWAY A1A
#1101
FORT PIERCE, FL 34949 US

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

Name and Address of Current Registered Agent:

THOMAS S. JOHNSTON
4250 N. A1A
#1101
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

THOMAS S. JOHNSTON
4250 N. HIGHWAY A1A
#1101
FORT PIERCE, FL 34949 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:

Electronic Signature of Registered Agent

01/04/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSTON, THOMAS S
Address: 4250 N A1A #1101
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSTON, THOMAS S
Address: 4250 N HIGHWAY A1A #1101
City-St-Zip: FORT PIERCE, FL 34949

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS S. JOHNSTON

Electronic Signature of Signing Officer or Director

PRES

01/04/2007

Date