2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Apr 26, 2006 08:00 AN Secretary of State **DOCUMENT # P93000065901** 1. Entity Name CRESTONE, INC. Mailing Address Principal Place of Business 28831 81ST ROAD 28831 81ST ROAD BRANFORD, FL 32008 US BRANFORD, FL 32008 US CR2E034 (11/05) 04112006 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3202702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WALKER, JAMES V 217 PONTE VEDRA PARK DRIVE **BLDG.100, SUITE 200** IN THIS SPACE PONTE VEDRA BEACH, FL 32082 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. DATE Signature typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HUNT, GAYLE H MAME 28831 81ST ROAD STREET ADDRESS City-St-ZiP BRANFORD, FL 32008 U00000535154 TITLE NAME 05/08/06-80041-008 158.75 STREET ADDRESS CITY-ST-ZIP THILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

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