## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_\_

## Apr 21, 2008 8:00 am Secretary of State DOCUMENT # P93000065901 1. Entity Name 04-21-2008 90096 002 \*\*\*158.75 CRESTONE, INC. Principal Place of Business Mailing Address 28831 81ST ROAD 28831 81ST ROAD BRANFORD, FL 32008 BRANFORD, FL 32008 US US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3202702 Not Applicable Zip Country Zip 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 WALKER, JAMES V Street Address (P.O. Box Number is Not Acceptable) 217 PONTE VEDRA PARK DRIVE AIA N BLDG.100\_80TTE 200 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 Fiorida. I am familiar with, and accept Signature, typed or printed name of registered agen; and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE Change HUNT, GAYLE H NAME NAME STREET ADDRESS 28831 81ST ROAD STREET ADDRESS CITY-ST-ZIP BRANFORD, FL 32008 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITUE. TITLE NAME NAME STRECT ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIE Defete ☐ Change ☐ Addition TITLE THLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change Tille NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP 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.

**FILED**