

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079537

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: CRYSTAL LITE INDUSTRIES, INC.

**Current Principal Place of Business:**

101 PALM HARBOR PKWY  
STE 117  
PALM COAST, FL 32137 US

**New Principal Place of Business:**

**Current Mailing Address:**

101 PALM HARBOR PKWY  
STE 117  
PALM COAST, FL 32137 US

**New Mailing Address:**

FEI Number: 65-0472487      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALDEN & ASSOCIATES, CPA P.A.  
17150 COLLINS AVE  
STE 101-323  
SUNNY ISLES BEACH, FL 33160 US

**Name and Address of New Registered Agent:**

SANDY AND NELSON P.A.  
50 LEANNI WAY  
SUITE C 2  
PALM COAST, FL 32137 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: RANDOLPH E. SANDY      04/28/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: RUBIN, RICHARD SR  
Address: 101 PALM HARBOR PKWY #117  
City-St-Zip: PALM COAST, FL 32137

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: RUBIN, RICHARD JR  
Address: 26 PENN MANOR LANE  
City-St-Zip: PALM COAST, FL 32164

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: RICHARD RUBIN JR      P      04/28/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date