

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103620

FILED  
Jan 31, 2008  
Secretary of State

Entity Name: CRYSTEK CRYSTALS CORPORATION

## Current Principal Place of Business:

12730 COMMONWEALTH DR  
6  
FORT MYERS, FL 33913 US

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 60135  
FORT MYERS, FL 339066135 US

## New Mailing Address:

FEI Number: 65-0718776      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KOLISH, THERESA M  
1715 MONROE ST  
FORT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: BERG, DANIEL  
Address: 12 THE CROSSWAY  
City-St-Zip: TROY, NY 121807263

Title: VD ( ) Delete  
Name: BROWNE, JAMES J  
Address: 36 NEWGATE ROAD  
City-St-Zip: PITTSBURGH, PA 15202

Title: SD ( ) Delete  
Name: HOHMAN, JAMES D  
Address: 4261 LAUREL RIDGE DRIVE  
City-St-Zip: ALLISON PARK, PA 15101

Title: S ( ) Delete  
Name: CULLEN, ROBERT B JR  
Address: 3810 PEARL STREET  
City-St-Zip: FORT MYERS, FL 33916

Title: PD ( ) Delete  
Name: MASTROPOLE, ANTHONY  
Address: 3506 SOUTHWEST 3RD STREET  
City-St-Zip: CAPE CORAL, FL 33991

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: BERG, DANIEL  
Address: 12 THE CROSSWAY  
City-St-Zip: TROY, NY 121807263 US

Title: VD (X) Change ( ) Addition  
Name: BROWNE, JAMES J  
Address: 36 NEWGATE ROAD  
City-St-Zip: PITTSBURGH, PA 15202 US

Title: SD (X) Change ( ) Addition  
Name: HOHMAN, JAMES D  
Address: 4261 LAUREL RIDGE DRIVE  
City-St-Zip: ALLISON PARK, PA 15101 US

Title: S (X) Change ( ) Addition  
Name: CULLEN, ROBERT B JR  
Address: 3810 PEARL STREET  
City-St-Zip: FORT MYERS, FL 33916 US

Title: PD (X) Change ( ) Addition  
Name: MASTROPOLE, ANTHONY  
Address: 3506 SOUTHWEST 3RD STREET  
City-St-Zip: CAPE CORAL, FL 33991 US

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: ROBERT B CULLEN JR

S

01/31/2008

Electronic Signature of Signing Officer or Director

Date