2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Sep 05, 2006 08:00 AN Secretary of State **DOCUMENT # S01363** 1. Entity Name CRYSTAL CAY BUILDING AND MARINE, INC. Principal Place of Business Mailing Address 4225 TAYLOR RD **4225 TAYLOR RD** PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 07062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0218034 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBRIGHT, MICHAEL W DO NOT WRITE **760 FONTANA** PUNTA GORDA, FL 33950 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. PΠ TITLE ALBRIGHT, MICHAEL W NAME **760 FONTANA** STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 ST TITLE ALBRIGHT, CONSTANCE J NAME U00000576023 09/05/06-80006-001 550.00 STREET ADDRESS 760 FONTANA PUNTA GORDA, FL 33950 CITY-ST-7IP IMF NAME 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 STREET ADDRESS

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 fame legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee and the corporation of the receiver or trustee and the corporation of the corporation of the receiver or trustee and the corporation of the receiver or trustee and the corporation of the receiver or trustee and the corporation of the corporation of the receiver or trustee and the corporation of the receiver or trustee and the corporation of the corporation of the receiver or trustee and the corporation of the corporation of the receiver or trustee. of the corporation or the receiver or trustee changed, or on an attachment with an ad-

SIGNATURE: