
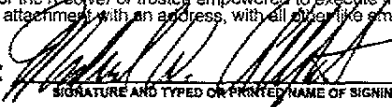


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 10, 2007 08:00 AM
Secretary of State

DOCUMENT # S01363 1. Entity Name CRYSTAL CAY BUILDING AND MARINE, INC.		
Principal Place of Business 4225 TAYLOR RD PUNTA GORDA, FL 33950 US	Mailing Address 4225 TAYLOR RD PUNTA GORDA, FL 33950 US	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent ALBRIGHT, MICHAEL W 760 FONTANA PUNTA GORDA, FL 33950		DO NOT WRITE 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. <div style="text-align: right;">U000000767959 07/10/07-80027-001 150.00</div> <div>SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE: _____</div>		
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALBRIGHT, MICHAEL W 760 FONTANA PUNTA GORDA, FL 33950	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ALBRIGHT, CONSTANCE J 760 FONTANA PUNTA GORDA, FL 33950	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing 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:  MICHAEL W. ALBRIGHT 7-1-07 941-634-6663 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>		