


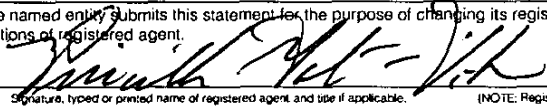

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Mar 07, 2006 8:00 am
Secretary of State

03-07-2006 90014 002 ***150.00

2006 FOR PROFIT CORPORATION ANNUAL REPORT

50001199



DOCUMENT # S11154			
1. Entity Name CRYSTAL LAKE HOLDING CORP.		Mailing Address 3257 SE BROOK ST. STUART, FL 34997 US	
Principal Place of Business 3257 SE BROOK ST. STUART, FL 34997 US		Mailing Address 3257 SE BROOK ST. STUART, FL 34997 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		Country	
03032006		Chg-P CR2E034 (11/05)	
4. FEI Number 65-0228771		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
RUTLAND, LEONARD JR 759 SOUTH FEDERAL HIGHWAY SUITE 303 STUART, FL 34994		Name Priscilla Gale-Gibson Street Address (P.O. Box Number is Not Acceptable) Smithfield Plaza 2161 SE Ocean Blvd. City Stuart FL Zip Code 34996	
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 		DATE 3/3/06	
SIGNATURE, typed or printed name of registered agent, and use if applicable.		(NOTE: Registered Agent signature required when reinstating)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SPECIALE, FRANK 1111 S OCEAN BLVD., #120 BOCA RATON, FL 33432 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTINS, ANTONIO 1676 WASHINGTON AVE LONG ISLAND, NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CUNHA, JOAQUIM 1676 WASHINGTON AVE LONG ISLAND, NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FILIFE, BRASILINO 9960 S OCEAN BLVD #403 JENSEN BEACH, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SPECIALE, DONNA 1950 LYNTON CIRCLE WEST PALM BEACH, FL 33414 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMPO, JACK 9 SAGE BRUSH CT SETAUKET, NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: 		DATE: 3/3/06	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	
		772 2884444 Daytime Phone #	

ATTACHMENT

50001199

Additional Page to 2006 For Profit Corporation Annual Report

Crystal Lake Holding Corp.

Document #S11154

11. Additions to Officers/Directors:

S/T

**Kollmer, William
1608 SW Crossings Circle
Palm City, FL 34990**

D

**Bloom, Matthew
PO Box 292
Mt. Sinai NY 11766**