

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42208

Entity Name: CRYSTALIS, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

5461 JOHNSON ROAD
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6813 N.W. 63 RD WAY
PARKLAND, FL 33067

New Mailing Address:

5461 JOHNSON ROAD
COCONUT CREEK, FL 33073

FEI Number: 65-0338829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNNER, LOUISE
5461 JOHNSON ROAD
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BRUNNER, LOUISE
6813 NW 63 WAY
PARKLAND, FL 33067 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: LOUISE BRUNNER

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BRUNNER, LOUISE,
Address: 5461 JOHNSON ROAD
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Delete
Name: BRUNNER, LOUISE,
Address: 5461 JOHNSON ROAD
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRUNNER, LOUISE
Address: 5461 JOHNSON ROAD
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUISE BRUNNER

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date