2005 FOR PROFIT CORPORATION __ ANNUAL REPORT

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # 548156 1. Entity Name CRISSY REALTY, INC. Principal Place of Business Mailing Address 8400 N UNIVERSITY DR. 6278 N. FED HWY #219 **SUITE #123** FORT LAUDERDALE, FL 33321 FT. LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 03192005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-1799032 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRISSY, KAREN ANN Street Address (P.O. Box Number is Not Acceptable) 6278 NORTH FED HWY #123 FT. LAUDERDALE, FL 33308 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTS TITLE ☐ Delete TITLE Change Addition CRISSY, KAREN ANN NAME NAME STREET ADDRESS 6278 N FED HWY #123 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition U00000332948 04/25/05-80078-016 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ ⊓elete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- 712 TITLE Delete T171 F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 190 mar. 190 CITY-ST-ZIP CITY-ST-7IP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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

3/29/05-Date

54-290-1243

changed, or on an attachment with an address, with all other like empowered.

SUNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED