2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 18, 2006 8:00 am Secretary of State DOCUMENT # F05000003571 08-18-2006 90076 028 ***150.00 CRYSTALIZATIONS SYSTEMS INC. Principal Place of Business Mailing Address 1401 LINCOLN AVE. 1401 LINCOLN AVE. HOLBROOK, NY 11741 HOLBROOK, NY 11741 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07312006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 11-2600605 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 **ACKERLEY ASSOCIATES LLC** Street Address (P.O. Box Number is Not Acceptable) 1554 SOUTH FORT HARRISON CLEARWATER, FL 33756 City 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. SIGNATURE. DATE Skinnature, typed or printed name of registered agent and title d applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PRESIDENT Change Delete TITLE TITLE ELLENWOOD, PATRICIA J ELLENWOOD, PATRICIA NAME NAME STREET ADDRESS 640C BROADWAY AVENUE STREET ADDRESS 1401 LINCOINI AVENUE CITY-ST-7IP CITY-SI-ZIP HOLBROOK, NY 11741 HOIDWOK, NY 11741 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP Change Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITS F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 an other like empowered.

FILED