

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 367876

FILED
Apr 26, 2006
Secretary of State

Entity Name: CROWN PLATING, INC.

Current Principal Place of Business:

5285 RAMADA BLVD
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

5285 RAMONA BLVD
JACKSONVILLE, FL 32205 US

Current Mailing Address:

P.O. BOX 37675
JACKSONVILLE, FL 322367675 US

New Mailing Address:

FEI Number: 59-1300460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, WALLACE W III
1612 E 8TH ST
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

ALLEN, WALLACE W III
5285 RAMONA BLVD
JACKSONVILLE, FL 32205 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:

Electronic Signature of Registered Agent

04/26/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLEN, W. W III
Address: 1612 E 8TH ST
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLEN, W. W III
Address: 5285 RAMONA BLVD
City-St-Zip: JACKSONVILLE, FL 32205

I hereby certify that the information supplied with this filing does not qualify for the 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: W. WALLACE ALLEN, III

Electronic Signature of Signing Officer or Director

PD

04/26/2006

Date