

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831987

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: CROWN DIVERSIFIED INDUSTRIES CORP.

## Current Principal Place of Business:

300 LOCK ROAD  
DEERFIELD BCH, FL 33442

## New Principal Place of Business:

## Current Mailing Address:

1065 EXECUTIVE PARKWAY  
SUITE 300  
ST. LOUIS, MO 63141 US

## New Mailing Address:

FEI Number: 43-0956288      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCOTT, J.H.  
300 LOCK ROAD  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

SCOTT, J.H.  
300 LOCK ROAD  
DEERFIELD BEACH, FL 33442 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: JOE H. SCOTT, SR.

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: SCOTT, JOE H., SR.,  
Address: 300 LOCK ROAD  
City-St-Zip: DEERFIELD BCH, FL

Title: S ( ) Delete  
Name: SCOTT, LORETTA,  
Address: 300 LOCK ROAD  
City-St-Zip: DEERFIELD BCH, FL

Title: V ( ) Delete  
Name: SCOTT, JOE H.,  
Address: 300 LOCK ROAD  
City-St-Zip: DEERFIELD BCH, FL

Title: AS ( ) Delete  
Name: GLADSON, GEORGETTE M  
Address: 290 HERWORTH DRIVE  
City-St-Zip: CHESTERFIELD, MO 63005

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOE H. SCOTT, SR.

PT

01/11/2008

Electronic Signature of Signing Officer or Director

Date