

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000092825

FILED
Aug 31, 2007
Secretary of State

Entity Name: FIRST CREST CORPORATION

Current Principal Place of Business:

6109 SHERWIN DRIVE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

6109 SHERWIN DRIVE
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 20-3124249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST AMERICAN BUSINESS ASSOCIATES LLC
3704 HWY 301 N
SUITE # 6
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

ANDREWS, JIMMY
8566 NW 19 DRIVE
CORAL SPRINGS, FL 33071 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: JIMMY ANDREWS

08/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, CHRISTINE
Address: 11026 LAKEVIEW DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAPLES, GRAHAM
Address: 6109 SHERWIN DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

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: GRAHAM STAPLES

P

08/31/2007

Electronic Signature of Signing Officer or Director

Date