

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129708

FILED
Apr 26, 2006
Secretary of State

Entity Name: THE CROWLEY GROUP, INC.

Current Principal Place of Business:

2000 WEBBER STREET
SARASOTA, FL 34239

New Principal Place of Business:

2000 WEBBER STREET
SARASOTA, FL 34239 US

Current Mailing Address:

2000 WEBBER STREET
SARASOTA, FL 34239

New Mailing Address:

2000 WEBBER STREET
SARASOTA, FL 34239 US

FEI Number: 20-3722654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P ESQ.
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SHEA, JOSEPH R ESQ.
2000 WEBBER STREET
SARASOTA, FL 34239 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: JOSEPH R. SHEA, ESQ.

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: CROWLEY, TIMOTHY M
Address: 2000 WEBBER STREET
City-St-Zip: SARASOTA, FL 34239 US

Title: D () Change (X) Addition
Name: CROWLEY, JUDITH A
Address: 2000 WEBBER STREET
City-St-Zip: SARASOTA, FL 34239 US

Title: PS () Change (X) Addition
Name: CROWLEY, PETER M
Address: 2000 WEBBER STREET
City-St-Zip: SARASOTA, FL 34239 US

Title: VP () Change (X) Addition
Name: ROSS, ANN
Address: 1513 TANGIER WAY
City-St-Zip: SARASOTA, FL 34239 US

Title: VP () Change (X) Addition
Name: DU KOR, PAUL
Address: 8009 WATERVIEW BLVD
City-St-Zip: BRADENTON, FL 34202 US

Title: VP () Change (X) Addition
Name: EPPARD, RENEE
Address: 623 MISTY POND COURT
City-St-Zip: BRADENTON, FL 34212 US

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: PETER M. CROWLEY

PS

04/26/2006

Electronic Signature of Signing Officer or Director

Date