2006 FOR PROFIT CORPORATION

Apr 13, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #211340** 04-13-2006 90293 018 ***150.00 1. Entity Name KRAUSS AND CRANE, INC. Principal Place of Business Mailing Address 904 SOUTH DIXIE HWY 904 SOUTH DIXIE HWY PO BOX 1259 PO BOX 1259 STUART, FL 34995 STUART, FL 34995 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-0833143 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 CRANE, J.H. III 6900 SE BURNETT Street Address (P.O. Box Number is Not Acceptable) STUART, FL 34997 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TD TITLE ☐ Delete TITLE WOJCIESZAK, Kathering 3591 S.E. Leonard Cane NAME WOCIESZAK, KATHERINE NAME STREET ADDRESS 3591 SE LEONARD LANE STREET ADDRESS STUART, FL. 34997 CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME CRANE, J. H. III NAME STREET ADDRESS 6900 S.E. BURNETT STREET ADDRESS CITY-ST-ZIP STUART, FL CITY-ST-7IP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition CRANE, M M NAME NAME STREET ADDRESS 4608 S.E. PARK DRIVE STREET ADDRESS CITY-ST-ZIP PT SALERNO, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CRANE ROBERTS NAME NAME STREET ADDRESS 5516 S.E. ORANGE STREET STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 attachr,

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

FILED