

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 419876

FILED
Feb 23, 2006
Secretary of State

Entity Name: CROY WELLPOINTING CORPORATION

Current Principal Place of Business:

3930 TAMPA ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

7425 124TH AVE
LARGO, FL 33773

Current Mailing Address:

3930 TAMPA ROAD
OLDSMAR, FL 34677

New Mailing Address:

7425 124TH AVE
LARGO, FL 33773

FEI Number: 59-1448666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROY, RICHARD L.
105 WATERBERRY DR
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CROY, RICHARD L.
Address: 105 WATERBERRY DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S () Delete
Name: CROY, SUSAN S.
Address: 105 WESTBERRY DR
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CROY, RICHARD L.
Address: 105 WATERBERRY DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S (X) Change () Addition
Name: CROY, SUSAN S.
Address: 105 WESTBERRY DR
City-St-Zip: TARPON SPRINGS, FL 34689

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: RICHARD L CROY

PT

02/23/2006

Electronic Signature of Signing Officer or Director

Date