

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2006 8:00 am
Secretary of State

03-08-2006 90183 048 ***150.00

DOCUMENT # F00000003903

1. Entity Name
CREST NET LEASE, INC.



Principal Place of Business
**220 W. CREST STREET
ESCONDIDO, CA 92025**

Mailing Address
**220 W. CREST STREET
ESCONDIDO, CA 92025**

60022427



02232006 Chg-P CR2E034 (11/05)

4. FEI Number
33-0887331

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name
Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **COLLINS, RICHARD G**
STREET ADDRESS **220 W. CREST STREET**
CITY-ST-ZIP **ESCONDIDO, CA 92025**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CD** ☐ Delete
NAME **LEWIS, THOMAS A**
STREET ADDRESS **220 W. CREST STREET**
CITY-ST-ZIP **ESCONDIDO, CA 92025**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **SMITH, WILLARD H JR.**
STREET ADDRESS **220 W. CREST STREET**
CITY-ST-ZIP **ESCONDIDO, CA 92025**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **COO** ☒ Delete
NAME **MAINO, GARY M**
STREET ADDRESS **220 W. CREST STREET**
CITY-ST-ZIP **ESCONDIDO, CA 92025**

TITLE **SENIOR VP, COO** ☐ Change ☒ Addition
NAME **WALTER L. OAKLEY III**
STREET ADDRESS
CITY-ST-ZIP

TITLE **CFO** ☐ Delete
NAME **MEURER, PAUL M**
STREET ADDRESS **220 W. CREST STREET**
CITY-ST-ZIP **ESCONDIDO, CA 92025**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **PFEIFFER, MICHAEL R**
STREET ADDRESS **220 W. CREST STREET**
CITY-ST-ZIP **ESCONDIDO, CA 92025**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WALTER L. OAKLEY III

Date

760-741-2111

Daytime Phone #

ATTACHMENT

60022427

#F0000000003903

CREST NET LEASE, INC.

A Delaware corporation

Tax ID #33-0887331

CORPORATE OFFICERS

Thomas A. Lewis	Chairman of the Board
Richard G. Collins	President
Gary M. Malino	Executive Vice President, Assistant Secretary
Paul M. Meurer	Chief Financial Officer
Walter L. Oakley III	Senior Vice President & Chief Operating Officer
Michael R. Pfeiffer	Secretary

DIRECTORS

Thomas A. Lewis	Chairman of the Board and Director
Willard H. Smith Jr.	Director

Address of Officers & Directors: 220 West Crest Street, Escondido, CA 92025-1707