2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001821

City-St-Zip:

Entity Name: CROWN ENERGY SERVICES, INC.

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 868 FOLSOM ST SAN FRANCISCO, CA 94107 **Current Mailing Address: New Mailing Address:** 1984 BEAN CREEK ROAD SCOTTS VALLEY, CA 95066 FEI Number: 94-3226677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REGISTERED AGENT SOLUTIONS, INC. 1550 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BOSCHETTO, PAUL J Name: Name: 1212 JONES STREET Address: Address: City-St-Zip: SAN FRANCISCO, CA 94109 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BOSCHETTO, MICHAEL A Name: 411 PARROTT DRIVE Address: Address: SAN MATEO, CA 94402 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition BENSI, PAUL C Name: Name: 771 PICO AVENUE Address: Address: City-St-Zip: SAN MATEO, CA 94403 City-St-Zip: Title: () Delete Title: () Change () Addition ABRAMS, DAVID Name: Name: Address: 1109 VISCANO DRIVE Address: City-St-Zip: GLENDALE, CA 91207 City-St-Zip: Title: Title: () Delete () Change () Addition RODDY, JOHN P ESQ. Name: Name: 1984 BEAN CREEK ROAD Address: Address:

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.

City-St-Zip:

SIGNATURE: JOHN P RODDY AS 01/03/2008

SCOTTS VALLEY, CA 95066 US