

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06375

FILED
Mar 16, 2006
Secretary of State

Entity Name: CRUSHING COMPONENTS CORPORATION

Current Principal Place of Business:

116 S. SEWALLS PT. RD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

116 S. SEWALLS PT. RD.
STUART, FL 34996 US

New Mailing Address:

FEI Number: 65-0044608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANEY, ARMINDA
116 S. SEWALLS PT. RD
STUART, FL 34996 US

Name and Address of New Registered Agent:

GIACHINO, FERNANDO M
17 MARTIN LUTHER KING JR BLVD
SUITE 200
STUART, FL 34994 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: FERNANDO M. GIACHINO

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELANEY, ARMINDA P.,
Address: 116 S. SEWALL'S PT. RD.
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: DELANEY, ARMINDA P.,
Address: 116 S. SEWALL'S PT. RD.
City-St-Zip: STUART, FL 34996 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: ARMINDA DELANEY

DPVP

03/16/2006

Electronic Signature of Signing Officer or Director

Date