

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10786

FILED  
Jul 07, 2006  
Secretary of State

Entity Name: CRESCENT COVE ENTERPRISES, INC.

## Current Principal Place of Business:

2121 WEST ARMY TRAIL ROAD  
SUITE 113  
ADDISON, IL 60101

## New Principal Place of Business:

2121 WEST ARMY TRAIL ROAD  
SUITE 113  
ADDISON, IL 60101 US

## Current Mailing Address:

2121 WEST ARMY TRAIL ROAD  
SUITE 113  
ADDISON, IL 60101

## New Mailing Address:

2121 WEST ARMY TRAIL ROAD  
SUITE 113  
ADDISON, IL 60101 US

FEI Number: 36-3574874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UPCHURCH, HAMILTON D.  
780 NO. PONCE DE LEON BLVD.  
ST. AUGUSTINE, FL 32084 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: PS ( ) Delete  
Name: NELSON, FRANK J JR.  
Address: 1205 WHITESELL DR  
City-St-Zip: WINTER PARK, FL 32789

Title: T ( ) Delete  
Name: DANEKAS, CURTIS A  
Address: 1323 W. WINDHILL DRIVE  
City-St-Zip: PALATINE, IL 60067

Title: D ( ) Delete  
Name: NELSON, FRANK J JR  
Address: 1205 WHITESELL DR  
City-St-Zip: WINTER PARK, FL 32789

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: NELSON, FRANK J JR.  
Address: 1205 WHITESELL DR  
City-St-Zip: WINTER PARK, FL 32789 US

Title: T (X) Change ( ) Addition  
Name: DANEKAS, CURTIS A  
Address: 1323 W. WINDHILL DRIVE  
City-St-Zip: PALATINE, IL 60067 US

Title: D (X) Change ( ) Addition  
Name: NELSON, FRANK J JR  
Address: 1205 WHITESELL DR  
City-St-Zip: WINTER PARK, FL 32789 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: CURTIS A DANEKAS

T

07/07/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date