2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43609

TAMPA, FL

City-St-Zip:

FILED Apr 24, 2006 Secretary of State

Entity Name: CROWE MANUFACTURING CO., INC. **Current Principal Place of Business: New Principal Place of Business:** 1318 CHANNELSIDE DRIVE TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 1318 CHANNELSIDE DRIVE TAMPA, FL 33602 FEI Number: 65-0092010 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: CROWE, PAUL W PRES CROWE, PAUL W PRES 5202 RIPPLE CREEK DR 5302 S. GRADY AVE TAMPA, FL 33625 TAMPA, FL 33611 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: 04/24/2006 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 CROWE, PAUL W PRES Name: Name: 1318 CHANNELSIDE DRIVE Address: Address: City-St-Zip: TAMPA, FL City-St-Zip: Title: Title: () Change () Addition () Delete Name: CROWE, HILTON M SECP Name: 1318 CHANNELSIDE DRIVE Address: Address:

City-St-Zip:

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: PAUL W. CROWE **PRES** 04/24/2006