

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112588

Entity Name: CROWNE CONSULTING, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3427 ENTERPRISE AVENUE
SUITE 1
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3427 ENTERPRISE AVENUE
SUITE 1
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-3690249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL, JAMES L II ESQ
975 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KARL, JAMES L II ESQ
971 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145 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: JAMES L. KARL II ESQ.

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPO () Delete
Name: SPALDING, BRIAN
Address: 3019 ELLICE WAY
City-St-Zip: NAPLES, FL 34109

Title: PD () Delete
Name: SPAULDING, TINA
Address: 2424 LONGBOAT DRIVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPO (X) Change () Addition
Name: SPAULDING, BRIAN
Address: 3019 ELLICE WAY
City-St-Zip: NAPLES, FL 34109 US

Title: PD (X) Change () Addition
Name: SPAULDING, TINA
Address: 2424 LONGBOAT DRIVE
City-St-Zip: NAPLES, FL 34104 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: BRIAN SPAULDING

CPO

04/28/2006

Electronic Signature of Signing Officer or Director

Date