

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009080

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: CROWN HOTEL INVESTMENT, INC.

## Current Principal Place of Business:

1300 GULFSTAR DR S  
NAPLES, FL 34112

## New Principal Place of Business:

3960 RADIO ROAD, #208  
208  
NAPLES, FL 34104

## Current Mailing Address:

1300 GULFSTAR DR S  
NAPLES, FL 34112

## New Mailing Address:

3960 RADIO ROAD, #208  
208  
NAPLES, FL 34104

FEI Number: 02-0564904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NIEHAUS, GERRIT  
1300 GULFSTAR DR S  
NAPLES, FL 34112 US

## Name and Address of New Registered Agent:

BRAND, LINDA  
3960 RADIO ROAD, #208  
208  
NAPLES, FL 34104 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: LINDA BRAND

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NIEHAUS, GERRIT  
Address: 1300 GULFSTAR DR S  
City-St-Zip: NAPLES, FL 34112

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NIEHAUS, GERRIT  
Address: 3960 RADIO ROAD, #028  
City-St-Zip: NAPLES, FL 34104

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.

SIGNATURE: GERRIT NIEHAUS

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date