

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000042756

Entity Name: CRCE, INC.

**FILED**  
**Jun 15, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

10312 BARRY DRIVE  
LARGO, FL 33774

**New Principal Place of Business:**

3350 ALT US HGWY 19  
PALM HARBOR, FL 34683

**Current Mailing Address:**

10312 BARRY DRIVE  
LARGO, FL 33774

**New Mailing Address:**

3350 ALT US HGWY 19  
PALM HARBOR, FL 34683

FEI Number: 59-3714895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CASTAGLIOLA, PAUL ESQ.  
4020 PARK STREET - SUITE 303  
ST. PETERSBURG, FL 33709 US

**Name and Address of New Registered Agent:**

SORGENTE, GIANLUCA  
5719 LAGORCE CIRCLE  
LAKE WORTH, FL 33463 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: GIANLUCA SORGENTE

06/15/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MARINESCU, IOAN C  
Address: 10317 BARRY DRIVE  
City-St-Zip: LARGO, FL 33774

Title: VP ( ) Delete  
Name: MARINESCU, RODICA  
Address: 10317 BARRY DRIVE  
City-St-Zip: LARGO, FL 33774

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: SORGENTE, GIANLUCA  
Address: 3350 ALT US HGWY 19  
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change ( ) Addition  
Name: RICHERT, DAVID  
Address: 3350 ALT US HGWY 19  
City-St-Zip: PALM HARBOR, FL 34683

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: GIANLUCA SORGENTE

PST

06/15/2007

Electronic Signature of Signing Officer or Director

Date