2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024878

Entity Name: C.R. MANSION INC.

DANIA BEACH, FL 33004

FILED Apr 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1320 STIRLING RD 1300 STIRLING RD SUITE 4 B SUITE 2A

DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

901 PONCE DE LEON BLVD 1300 STIRLING RD

SUITE 606 SUITE 2A

CORAL GABLES, FL 33134 DANIA BEACH, FL 33004

FEI Number: 37-1430963 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:

GANEM, EDUARDO
1320 STIRLING ROAD
SUITE 4B
GANEM, EDUARDO
1300 STIRLING RD
SUITE 2A

DANIA BEACH, FL 33004 US DANIA BEACH, FL 33004 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: 04/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: GANEM, EDUARDO Name: GANEM, EDUARDO

Address: 1320 STIRLING RD,STE 4B Address: 1300 STIRLING RD SUITE 2A
City-St-Zip: DANIA BEACH, FL 33004 City-St-Zip: DANIA BEACH, FL 33004

Title: SD () Delete Title: SD (X) Change () Addition Name: SAUCILLO, DORA M Name: SAUCILLO, DORA M

Address: 1320 STIRLING RD,STE 4B Address: 1300 STIRLING RD SUITE 2A City-St-Zip: DANIA BEACH, FL 33004 City-St-Zip: DANIA BEACH, FL 33004

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: EDUARDO GANEM PD 04/16/2007