

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033192

FILED
Jul 06, 2006
Secretary of State

Entity Name: CROWN CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

3315 W. PAXTON AVE.
TAMPA, FL 33611

New Principal Place of Business:

2918 W. WINTHROP ROAD
TAMPA, FL 33611

Current Mailing Address:

3315 W. PAXTON AVE.
TAMPA, FL 33611

New Mailing Address:

2918 W. WINTHROP ROAD
TAMPA, FL 33611

FEI Number: 01-0614318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, TIMOTHY A
3315 W. PAXTON AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

CRAIG, TIMOTHY A
3811 E. LAKESHORE DRIVE
TAMPA, FL 33604 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: TIMOTHY A. CRAIG

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRAIG, TIMOTHY A
Address: 3315 W. PAXTON AVE.
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: SADIGHI, AMIR A
Address: 2918 W WINTHROP RD
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRAIG, TIMOTHY A
Address: 3811 E. LAKESHORE DRIVE
City-St-Zip: TAMPA, FL 33604

Title: () Change () Addition
Name:
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: TIMOTHY A. CRAIG

D

07/06/2006

Electronic Signature of Signing Officer or Director

Date