2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037928

Entity Name: CROSBY FAMILY ENTERPRISES, INC.

FILED Apr 10, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

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

12804 YACHT CLUB CIRCLE 12804 YACHT CLUB CIRCLE FORT MYERS, FL 339194590 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

PO BOX 07460 PO BOX 07460

FORT MYERS, FL 339190460 FORT MYERS, FL 33919 US

FEI Number: 75-3049365 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:

NICI, JAMES R NICI, JAMES R ESQ. C/O COX & NICI C/O COX & NICI 1185 IMMOKALEE ROAD, SUITE 110 1185 IMMOKALEE ROAD, SUITE 110 NAPLES, FL 34110 US NAPLES, FL 34110 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 R. NICI 04/10/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: CROSBY, GORDON E III CROSBY, GORDON E III Name: Name: 411 HAWTHORNE DRIVE Address: Address:

411 HAWTHORNE DRIVE City-St-Zip: JUNCTION CITY, KS 66441 City-St-Zip: JUNCTION CITY, KS 66441 US () Delete Title: DPS Title: DPS (X) Change () Addition

Name: CROSBY, DOUGLAS H Name: CROSBY, DOUGLAS H 400 TAPESTRY TRAIL Address: 400 TAPESTRY TRAIL Address: ROSWELL, GA 30076 ROSWELL, GA 30076 US City-St-Zip: 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.

Ρ SIGNATURE: DOUGLAS H. CROSBY 04/10/2006