2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087941

Entity Name: CROWN CONNECTION MEDIA, INC.

FILED Apr 08, 2008 Secretary of State

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

810 KING LEON WAY 940 DOUGLAS AVE

SUN CITY CENTER, FL 33573 US UNIT 109

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

P.O. BOX 224

OKAUMPKA, FL 34762 US

FEI Number: 45-0524599 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:

BURNS, CLAIRECE KIBLER, CLAIRECE

810 KING LEON WAY 940 DOUGLAS AVE, UNIT 109

SUN CITY CENTER, FL 33573 US ALTAMONTE SPRINGS, FL 33573 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: CLAIRECE KIBLER 04/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BURNS, CLAIRECE
 Name:
 KIBLER, CLAIRECE

 Address:
 810 KING LEON WAY
 Address:
 940 DOUGLAS AVE

City-St-Zip: SUN CITY CENTER, FL 33573 US City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 BURNS, WILLIAM
 Name:
 GENTRY, CAROL

 Address:
 810 KING LEON WAY
 Address:
 P.O. BOX 224

City-St-Zip: SUN CITY CENTER, FL 33573 US City-St-Zip: OKAHUMPKA, FL 34762 US

Title: ST () Delete Title: () Change () Addition

 Name:
 GENTRY, CAROL
 Name:

 Address:
 P.O. BOX 224
 Address:

 City-St-Zip:
 OKAUMPKA, FL 34762 US
 City-St-Zip:

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: CAROL M. GENTRY VP 04/08/2008