

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127985

FILED
Feb 18, 2010
Secretary of State

Entity Name: CROWN FINANCIAL RESOURCES, INC.

Current Principal Place of Business:

17848 NE 5 AVE.
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

17848 NE 5 AVE.
MIAMI, FL 33162

New Mailing Address:

FEI Number: 56-2322542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, CAROL R
17848 NE 5 AVE.
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

BERRY-HELMS, CAROL R
17848 NE 5 AVE.
MIAMI, FL 33162 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: CAROL BERRY HELMS

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HELMS, CAROL R BERRY
Address: 1711 SE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby 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 all other like empowered.

SIGNATURE: CAROL BERRY HELMS

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date