2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000132787

Entity Name: J.G. CROWN MOULDING, INC

FILED Aug 07, 2006 Secretary of State

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

9802 SW 59TH STREET COOPER CITY, FL 33328 US

Current Mailing Address: New Mailing Address:

9802 SW 59TH STREET COOPER CITY, FL 33328 US

FEI Number: 51-0489243 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:

JORGE, GARCES
9802 SW 59TH STREET
COOPER CITY, FL 33328 US

NANCY, GARCES
9802 SW 59TH STREET
COOPER CITY, FL 33328 US

COOPER CITY, FL 33328 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: NANCY GARCES 08/07/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 JORGE, GARCES
 Name:
 NANCY, GARCES

 Address:
 9802 SW 59TH STREET
 Address:
 9802 SW 59TH STREET

 City-St-Zip:
 COOPER CITY, FL 33024 US
 City-St-Zip:
 COOPER CITY, FL 33328 US

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

 Name:
 NANCY, GARCES
 Name:

 Address:
 9802 SW 59TH STREET
 Address:

 City-St-Zip:
 COOPER CITY, FL 33328 US
 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: NANCY GARCES PD 08/07/2006