

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139829

Entity Name: E.J. CROWN CONSTRUCTION, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

2516 GRASSY POINT DRIVE
200
LAKE MARY, FL 32746 US

New Principal Place of Business:

635 QUEENSBRIDGE DRIVE
LAKE MARY, FL 32746 US

Current Mailing Address:

2516 GRASSY POINT DRIVE
200
LAKE MARY, FL 32746 US

New Mailing Address:

635 QUEENSBRIDGE DRIVE
LAKE MARY, FL 32746 US

FEI Number: 86-1089005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWN, TAMARA M
2516 GRASSY POINT DRIVE
200
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

CROWN, TAMARA M
635 QUEENSBRIDGE DRIVE
LAKE MARY, FL 32746 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: TAMARA M. CROWN

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROWN, EARL J
Address: 2516 GRASSY POINT DRIVE #200
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROWN, EARL J
Address: 635 QUEENSBRIDGE DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

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: EARL J. CROWN

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date