2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 14, 2006 08:00 AN Secretary of State DOCUMENT # P04000076230 CROMWELL & SON ENTERPRISES, INC. Principal Place of Business Mailing Address PO BOX 432170 PO BOX 432170 BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 No Chg-P CR2E034 (11/05) 06092006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1139741 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CROMWELL ANTHONY 31472 AVENUE E BIG PINE KEY, FL 33043 IN THIS SPACE 8. 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. I am lamiliar with, and accept the obligations of registered agent. DAIL. Signature, typed or primted name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE CROMWELL, ANTHONY NAME 31472 AVENUE F STREET ADDRESS CITY-ST-ZIP BIG PINE KEY, FL 33043 VS CROMWELL, LESLIE NAME 347 W 16 ST STREET ADDRESS NEW YORK, NY 10011 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address withall other like empowered.

FILED