

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000017897

Entity Name: CROWN CREATIONS, INC.

FILED
Oct 26, 2006
Secretary of State

Current Principal Place of Business:

710 PONDELLA RD
N FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 3708
N FT MYERS, FL 33918

New Mailing Address:

710 PONDELLA RD
N FT MYERS, FL 33903

FEI Number: 83-0412735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPP, DAWN R
15281 CEMETERY RD
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

COLLINS, SCARLETT R
710-8 PONDELLA RD
NORTH FORT MYERS, FL 33903 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: SCARLETT R. COLLINS

10/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOPP, DAWN R
Address: 15281 CEMETERY RD
City-St-Zip: FT MYERS, FL 33905

Title: D () Delete
Name: KOPP, JOHN R
Address: 15281 CEMETERY RD
City-St-Zip: FT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLLINS, SCARLETT R
Address: 710-8 PONDELLA RD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP (X) Change () Addition
Name: KOPP, JOHN R
Address: 15281 CEMETERY RD
City-St-Zip: FT MYERS, FL 33905

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: SCARLETT R. COLLINS

PRES

10/26/2006

Electronic Signature of Signing Officer or Director

Date