2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017897

Entity Name: CROWN CREATIONS, INC.

FILED Feb 21, 2007 Secretary of State

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

710 PONDELLA RD 1347 N. TAMIAMI TRL N FT MYERS, FL 33903 N FT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

710 PONDELLA RD 1347 N. TAMIAMI TRL N FT MYERS, FL 33903 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: Name and Address of New Registered Agent:

COLLINS, SCARLETT R
710-8 PONDELLA RD
COLLINS, SCARLETT R
1347 N. TAMIAMI TRL

NORTH FORT MYERS, FL 33903 US 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 02/21/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: TREA (X) Change () Addition Name: COLLINS, SCARLETT R Name: COLLINS, SCARLETT R

Address: 710-8 PONDELLA RD Address: 1116 NW 24TH AVE
City-St-Zip: NORTH FORT MYERS, FL 33903 City-St-Zip: CAPE CORAL, FL 33993

Title: VP () Delete Title: () Change () Addition Name: KOPP, JOHN R Name:

Address: 15281 CEMETERY RD Address: City-St-Zip: FT MYERS, FL 33905 City-St-Zip:

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

Name: Name: WILLINGHAM, PETER W
Address: Address: 848 FREDERICK REID ST. E
City-St-Zip: City-St-Zip: LEHIGH ACRES, FL 33936

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

Name: Name: WILLINGHAM, MARTY J
Address: Address: 848 FREDERICK REID ST. E
City-St-Zip: City-St-Zip: LEHIGH ACRES, FL 33936

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 TREA 02/21/2007