

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028437

FILED
Apr 06, 2008
Secretary of State

Entity Name: CR COMPLIANCE AND CONSULTING, INC

Current Principal Place of Business:

2923 ROLLMAN
ORLANDO, FL 32837

New Principal Place of Business:

2923 ROLLMAN
B3
ORLANDO, FL 32837

Current Mailing Address:

2923 ROLLMAN
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 55-0891773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMANUS, KATHY
2923 ROLLMAN
#108
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MCMANUS, KATHY
2923 ROLLMAN
B3
ORLANDO, FL 32837 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: _____

Electronic Signature of Registered Agent

04/06/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: MCMANUS-ROMERO, KATHY
Address: 2923 ROLLMAN
City-St-Zip: ORLANDO, FL 32837

Title: SEC () Delete
Name: ROMERO, RICHARD
Address: 2923 ROLLMAN
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: MCMANUS, KATHY
Address: 2923 ROLLMAN
City-St-Zip: ORLANDO, FL 32837

Title: S (X) Change () Addition
Name: ROMERO, RICHARD
Address: 2923 ROLLMAN
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify 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: KATHY MCMANUS ROMERO

PVT

04/06/2008

Electronic Signature of Signing Officer or Director

Date