## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

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changed, or on an attachment with

## **Secretary of State** 03-22-2006 90003 015 \*\*\*150.00 DOCUMENT # P05000055777 CRESTMONT CONSTRUCTION, INC. 40035000 Mailing Address Principal Place of Business 9212 REGENCY WOODS DRIVE 9212 REGENCY WOODS DRIVE KIRTLAND, OH 44094 KIRTLAND, OH 44094 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 77-0657038 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANN T. FRANK, P.A. Street Address (P.O. Box Number is Not Acceptable) 2124 AIRPORT ROAD SOUTH SUITE 102 NAPLES, FL 34112 City Zip Code 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition KLINE, LAURENCE A NAME NAME STREET ADDRESS 9385 HAMILTON DRIVE STREET ADORESS CITY-ST-ZIP MENTOR, OH 44060 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition HADAD, FRED NAME NAME STREET ADDRESS 9212 REGENCY WOODS DRIVE STREET ADDRESS CITY-ST-ZIP KIRTLAND, OH 44094 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS

FILED Mar 22, 2006 8:00 am

Maurence A. Kline, President 3/13/'06 440.357.8090 SIGNATURÉ: Daytime Phone #

CITY-ST-ZIP 12. I hereby 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