

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093747

FILED
May 01, 2008
Secretary of State

Entity Name: CROWN INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

16824 TEQUESTA TRAIL
CLERMONT, FL 34715

New Principal Place of Business:

Current Mailing Address:

12245 N GRASSY LAKE ROAD
CLERMONT, FL 34715

New Mailing Address:

12245 CITRUS GROVE RD
CLERMONT, FL 34715

FEI Number: 20-3360066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON, SCHMIDT J
12245 N GRASSY LAKE RD
CLERMONT, FL 34715 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMIDT, AARON
Address: 621 CHINA BERRY CIRCLE
City-St-Zip: DAVENPORT, FL 33837

Title: D () Delete
Name: SCHMIDT, ELIZABETH
Address: 621 CHINA BERRY CIRCLE
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AARON SCHMIDT

MR

05/01/2008

Electronic Signature of Signing Officer or Director

Date