

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117404

FILED
Apr 28, 2006
Secretary of State

Entity Name: CROWN POINTE PROPERTIES, INC.

Current Principal Place of Business:

1663 CROSS TEE CT.
OLDSMAR, FL 34677

New Principal Place of Business:

1686 CROSS TEE CT.
OLDSMAR, FL 34677

Current Mailing Address:

1663 CROSS TEE CT.
OLDSMAR, FL 34677

New Mailing Address:

1686 CROSS TEE CT.
OLDSMAR, FL 34677

FEI Number: 14-1936713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPRAITZ, MATTHEW P
1686 CROSS TEE COURT
OLDSMAR, FL 34677 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: MATTHEW PETER SPRAITZ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SPRAITZ, MATHEW P
Address: 1663 CROSS TEE CT.
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SPRAITZ, MATTHEW P
Address: 1686 CROSS TEE CT.
City-St-Zip: OLDSMAR, FL 34677

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: MATTHEW PETER SPRAITZ

PST

04/28/2006

Electronic Signature of Signing Officer or Director

Date