

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155660

FILED
Mar 25, 2006
Secretary of State

Entity Name: CONE CRAZY, INC.

Current Principal Place of Business:

1931 NW 86 AVENUE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1900 S SR 7
MIRAMAR, FL 33023 US

Current Mailing Address:

1931 NW 86 AVENUE
PEMBROKE PINES, FL 33024

New Mailing Address:

1931 NW 86 AVENUE
PEMBROKE PINES, FL 33024 US

FEI Number: 20-3873325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLYMPPIO, RICHARD G
1931 NW 86 AVENUE
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLYMPPIO, RICHARD G
Address: 1931 NW 86 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: OLYMPPIO, JACQUELIN N
Address: 1931 NW 86 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: NORTMANN, NANCY
Address: 6019 SW 19 STREET
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLYMPPIO, RICHARD G
Address: 1931 NW 86 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: D (X) Change () Addition
Name: OLYMPPIO, JACQUELIN N
Address: 1931 NW 86 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: D (X) Change () Addition
Name: NORTMANN, NANCY
Address: 6019 SW 19 STREET
City-St-Zip: MIRAMAR, FL 33023 US

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: RICHARD G OLYMPPIO

D

03/25/2006

Electronic Signature of Signing Officer or Director

Date