2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046630

Entity Name: 3 CROWS CORPORATION

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11199 POLO CLUB ROAD 13501 SOUTH SHORE BLVD., SUITE 103

WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

11199 POLO CLUB ROAD 13501 SOUTH SHORE BLVD., SUITE 103

WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLE, CRAIG T ESQ GALLE, CRAIG T ESQ

11199 POLO CLUB ROAD 13501 SOUTH SHORE BLVD., SUITE 103

WELLINGTON, FL 33414 US WELLINGTON, FL 33414

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: CRAIG T. GALLE, ESQ 04/25/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FRAZIER, C FRAZIER, C Name: Name:

11199 POLO CLUB ROAD 13501 SOUTH SHORE BLVD., SUITE 103 Address: Address:

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

VP,T Title: VP,T Title: () Delete (X) Change () Addition Name:

FRAZIER. K Name: FRAZIER K

11199 POLO CLUB ROAD 13501 SOUTH SHORE BLVD., SUITE 103 Address: Address:

WELLINGTON, FL 33414 WELLINGTON, FL 33414 City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change () Addition Name:

BEAL, F Name: 107 WINDEL DRIVE, SUITE 107 Address: Address: City-St-Zip: RALIEGH, NC 27607 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: K. FRAZIER MGR 04/25/2007