

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004668

Entity Name: CROWN REAL ESTATE, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

7999 N FEDERAL HWY.
STE. 202
BOCA RATON, FL 33487 US

Current Mailing Address:

PO BOX 811135
BOCA RATON, FL 33481 US

New Principal Place of Business:

5055 HIGHWAY A1A NORTH
SUITE A
VERO BEACH, FL 32963 US

New Mailing Address:

P.O. BOX 643717
VERO BEACH, FL 32964 US

FEI Number: 65-0380516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSTINE, DAVID
7999 N FEDERAL HWY.
STE. 202
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RUSTINE, DAVID
5055 HIGHWAY A1A NORTH
SUITE A
VERO BEACH, FL 32963 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:

05/01/2007

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: DPS () Delete
Name: RUSTINE, DAVID
Address: 7999 N FEDERAL HWY, #202
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RUSTINE, DAVID
Address: 5055 HIGHWAY A1A NORTH, SUITE A
City-St-Zip: VERO BEACH, FL 32963

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: DAVID A. RUSTINE

DPS

05/01/2007

Electronic Signature of Signing Officer or Director

Date