2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2007 08:00 AN DOCUMENT # P93000038631 **Secretary of State** CROWN SALES GROUP, INC. Principal Place of Business Mailing Address PO BOX 272044 18906 PLACE MARQUETTE LUTZ. FL 33558 **TAMPA. FL 33688** US 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3186185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILES, LEROY A DO NOT WRITE 18906 PLACE MARQUETTE IN THIS SPACE LUTZ, FL 33558 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. Þ TILE MILES, LEROY A NAME STREET ADDRESS 18906 PLACE MARQUETTE CITY-SI-ZIP LUTZ, FL 33558 TITLE BOWERS, WILLIAM L NAME **42 BROWN RIDGE ROAD** STREET ADDRESS U00000601245 CITY-ST-ZIP WAYNESVILLE, NC 28785 01/26/07-80038-024 (50.00 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE STREET ADDRESS CITY-ST-ZIP RILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR