

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049030

Entity Name: THE CROWNE GROUP, INC.

FILED
Mar 23, 2008
Secretary of State

Current Principal Place of Business:

1552 BOREN DRIVE
SUITE 100
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 907
GOTHA, FL 34734 US

New Mailing Address:

FEI Number: 59-3384934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, RAY A
262 COVERED BRIDGE DRIVE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

TOMLINSON, RAY A
1552 BOREN DRIVE
SUITE 100
OCOE, FL 34761 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:

03/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOMLINSON, RAY A
Address: 262 COVERED BRIDGE DRIVE
City-St-Zip: OCOE, FL 34761

Title: CEO () Delete
Name: BRANHAM, BOYD M
Address: 10564 PARKRIDGE GOTHA RD
City-St-Zip: WINDERMERE, FL 34734

Title: VP () Delete
Name: BRANAHM, BRIAN M
Address: 5015 TILDENS GROVE BLVD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RAY A. TOMLINSON

PRES

03/23/2008

Electronic Signature of Signing Officer or Director

Date