2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 09, 2007 08:00 AM DOCUMENT # P99000025513-**Secretary of State** 1. Entity Name GEORGES CROMWELL & COMPANY, INC. Mailing Address Principal Place of Business 8412 DUVAL DR. 8412 DUVAL DR. PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0909197 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAFER, RICHARD DO NOT WRITE 8412 DUVAL DR. PORT RICHEY, FL 34668 IN THIS SPACE 8. 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 proted name of registered agent and take if applicable CHOTE. Registered Agent signature required when reinstations 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD THE SHAFER, RICHARD NAME STREET ADDRESS 8412 DUVAL DR. PORT RICHEY, FL 34668 CITY-ST-ZIP TITLE U00000579998 01/10/07-80030-005 150.00 NAME STREET ADDRESS CATY-ST-ZIP ME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mr NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 cath; 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP