

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059763

FILED
Mar 20, 2006
Secretary of State

Entity Name: CROWNE ELECTRONICS, INC.

Current Principal Place of Business:

3635 DAVIE BLVD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

2740 C NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33313

Current Mailing Address:

3635 DAVIE BLVD
FT. LAUDERDALE, FL 33312

New Mailing Address:

2740 C NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33313

FEI Number: 65-1007522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, DENNIS
2907 SW 142 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPBELL, DENNIS
Address: 2907 SW 142 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: CAMPBELL, JACQUELINE
Address: 2907 SW 142 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DENNIS CAMPBELL

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03/20/2006

Electronic Signature of Signing Officer or Director

Date