

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22953

FILED
Apr 26, 2006
Secretary of State

Entity Name: CRAVEN PROPERTIES LTD., INC.

Current Principal Place of Business:

300 A1A BEACH BLVD.
ST. AUGUSTINE BEACH, FL 32084 US

New Principal Place of Business:

300 A1A BEACH BLVD.
ST. AUGUSTINE BEACH, FL 32080 US

Current Mailing Address:

300 A1A BEACH BLVD.
ST. AUGUSTINE BEACH, FL 32084 US

New Mailing Address:

300 A1A BEACH BLVD.
ST. AUGUSTINE BEACH, FL 32080 US

FEI Number: 59-3093658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAVEN, J D II
300 A1A BEACH BLVD
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

CRAVEN, J D II
300 A1A BEACH BLVD
ST AUGUSTINE, FL 32080 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CRAVEN, ANA
Address: 300 A1A BEACH BLVD.
City-St-Zip: ST AUGUSTINE BCH, FL 32084

Title: PD () Delete
Name: CRAVEN, DONALD J II
Address: 300 A1A BEACH BLVD.
City-St-Zip: ST AUGUSTINE BCH, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: CRAVEN, ANA
Address: 300 A1A BEACH BLVD.
City-St-Zip: ST AUGUSTINE BCH, FL 32080

Title: PD (X) Change () Addition
Name: CRAVEN, DONALD J II
Address: 300 A1A BEACH BLVD.
City-St-Zip: ST AUGUSTINE BCH, FL 32080

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: J DONALD CRAVEN, II

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date