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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

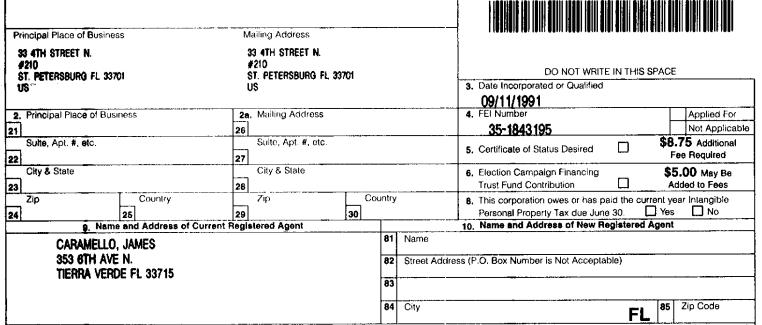
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CRM ENTERPRISES, INC.

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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. ___ Addition DELETE Change 11 TITLE PSTD TITLE **CARAMELLO, JAMES** 1.2 NAME NAME **85**3 6TH AVE N. 1.3 STREET ADDRESS STREET ADDRESS TIERRA VERDE FL 33715 CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE CARAMELLO, JACK 2.2 NAME NAMÉ 853 6TH AVE N. STREET ADDRESS 2.3 STREET ADDRESS TIERRA VERDE FL 33715 CITY-ST-ZIP 2.4 CITY - ST - ZiP Change Addition DELETE TITLE 3.1 TITLE NAME HICKS, STEVE 3.2 NAME 3637 BEACHWOOD CIR 3.3 STREET ADDRESS STREET ADDRESS LEXINGTON KY 40514 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE CARAMELLO, JANET NAME 4. 2 NAME **353 6TH AVE N.** 4.3 STREET ADDRESS STREET ADDRESS **TIERRA VERDE FL 33715** 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-S1-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on a latter ment with an address.

3/5/08

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