

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86540

FILED
Mar 25, 2008
Secretary of State

Entity Name: CRESCENT HEIGHTS MARKETING, INC.

Current Principal Place of Business:

2200 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2200 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0213486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTENBURY, SHARON ESQ
2200 BISCAYNE BLVD.
MIAMI, FL 33137 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: D () Delete
Name: KAHN, SONNY,
Address: 2930 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: DACHOH, SHLOMO,
Address: 2930 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: GALBUT, RUSSELL
Address: 2930 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: T () Delete
Name: ZDON, JOSEPH
Address: 2930 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: P (X) Delete
Name: DUCHMAN, BRIAN
Address: 2930 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Delete
Name: CHRISTENBURY, SHARON
Address: 2930 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAHN, SONNY,
Address: 2200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: S (X) Change () Addition
Name: DACHOH, SHLOMO,
Address: 2200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: GALBUT, RUSSELL
Address: 2200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: T (X) Change () Addition
Name: ZDON, JOSEPH
Address: 2200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: RUSSELL W. GALBUT

D

03/25/2008

Electronic Signature of Signing Officer or Director

_____ Date