

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022780

FILED
Apr 26, 2008
Secretary of State

Entity Name: CROSSPOINTE CAPITAL ADVISORS, INC.

Current Principal Place of Business:

1605 S. U.S. HWY. ONE, V5-206
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3113
TEQUESTA, FL 33469

New Mailing Address:

P.O. BOX 3120
TEQUESTA, FL 33469

FEI Number: 90-0138832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, LAURENCE
1605 S. U.S. HWY. ONE, V5-206
JUPITER, FL 33477 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: OD () Delete
Name: ROBERTS, LAURENCE
Address: P.O. BOX 3113
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: ROBERTS, LAURENCE
Address: P.O. BOX 3120
City-St-Zip: TEQUESTA, FL 33469

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: LAURENCE ROBERTS

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date