2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017091

Entity Name: CROSBY REALTY, INC.

City-St-Zip:

PIERSON, FL 32180 US

FILED Feb 22, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 287 HIGHWAY 17 PIERSON, FL 32180 US **Current Mailing Address: New Mailing Address:** PO BOX 4 **287 HIGHWAY 17** PIERSON, FL 32180 US PIERSON, FL 32180 US FEI Number: 06-1808441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FORD, FRANK A JR. 145 EÁST RICH AVENUE DELAND, FL 32721 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CROSBY, SHANE M Name: Name: 287 HIGHWAY 17 Address: 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: M SHANE CROSBY PD 02/22/2008