

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31964

FILED
Mar 13, 2006
Secretary of State

Entity Name: CROSSBOW ENTERPRISES LTD., INC.

Current Principal Place of Business:

15601 SW 83RD AVE.
MIAMI, FL 33157

New Principal Place of Business:

C/O PORRAS & CO - 1101 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

15601 SW 83RD AVE.
MIAMI, FL 33157

New Mailing Address:

1101 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

FEI Number: 58-1898271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTEROS, IVAN G.
15601 SW 83RD AVE.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PORRAS, SERGIO
1101 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 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: SERGIO PORRAS

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALLESTEROS, IVAN,
Address: 15601 SW 83RD AVE.
City-St-Zip: MIAMI, FL 33157

Title: ST () Delete
Name: BALLESTEROS, INES L.,
Address: 15601 SW 83RD AVE.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALLESTEROS, IVAN,
Address: 377 CONNEMARA CROSSING
City-St-Zip: LAWRENCEVILLE, GA 30044

Title: ST (X) Change () Addition
Name: BALLESTEROS, INES L.,
Address: 377 CONNEMARA CROSSING
City-St-Zip: LAWRENCEVILLE, GA 30044

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: BALLESTEROS, IVAN

P

03/13/2006

Electronic Signature of Signing Officer or Director

Date