2007 FOR PROFIT CORPORATION

ANNUAL REPORT. FILED Jul 10, 2007 08:00 AM **DOCUMENT # 195840** 1. Entity Name **Secretary of State** CROSS REALTY CORP. Principal Place of Business Mailing Address 7942 FERNDALE BEND OR 7942 FERNDALE BEND DR LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 No Chg-P CR2E034 (11/05) 07032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0794592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOEL CROSS DO NOT WRITE 7694 FERNDALE BEND DR LAKE WORTH, FL 33467 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE JOEL CROSS NAME 7942 FERNDALE BEND DR STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE U000000767768 NAME MICHAEL CROSS 07/10/07-80018-001 550.00 STREET ADDRESS 4378 N DIXIE HWY CITY-ST-ZIP OAKLAND PARK, FL 33334 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP THE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

EINTED NAME OF SIGNING OF