

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 204570

FILED
Feb 03, 2008
Secretary of State

Entity Name: CROSS ISLAND LAND CORP

Current Principal Place of Business:

2315 S OCEAN BLVD
PALM BEACH, FL US

New Principal Place of Business:

225 EMERALD LN
PALM BEACH, FL 33480 US

Current Mailing Address:

2222 AVE. OF THE STARS
STE 2401 E.
LOS ANGELES, CA 90067 US

New Mailing Address:

225 EMERALD LN
PALM BEACH, FL 33480 US

FEI Number: 13-3158021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AL MASTERS CPA
3111 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: PD () Delete
Name: KLEIN, JEROME R,
Address: 2222 AVE OF STARS 2401E
City-St-Zip: LOS ANGELES, CA 90067

Title: SD () Delete
Name: KLEIN, JEROME R,
Address: 2222 AVENUE OF THE STARS
City-St-Zip: LOS ANGELES, CA 90067

Title: TD () Delete
Name: KLEIN, JEROME R,
Address: 2222 AVENUE OF THE STARS
City-St-Zip: LOS ANGELES, CA 90067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLEIN, JEROME R,
Address: 225 EMERALD LN
City-St-Zip: PALM BEACH, FL 33480

Title: SD (X) Change () Addition
Name: KLEIN, JEROME R,
Address: 225 EMERALD LN
City-St-Zip: PALM BEACH, FL 33480

Title: TD (X) Change () Addition
Name: KLEIN, JEROME R,
Address: 225 EMERALD LN
City-St-Zip: PALM BEACH, FL 33480

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: JEROME R KLEIN

PRES

02/03/2008

Electronic Signature of Signing Officer or Director

Date