

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695510

FILED
Apr 30, 2008
Secretary of State

Entity Name: CRESCENT S RANCH, INC.

Current Principal Place of Business:

4490 N.E 97TH STREET ROAD
C/O ROBERT G. SOMMER
ANTHONY, FL 32617

New Principal Place of Business:

4490 N.E 97TH STREET ROAD
C/O ERIC H. SOMMER
ANTHONY, FL 32617

Current Mailing Address:

PO BOX 640
ANTHONY, FL 32617 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMER, ROBERT G.
4490 N.E 97TH ST. RD.
ANTHONY, FL 32617 US

Name and Address of New Registered Agent:

SOMMER, ERIC H PR
4490 N.E 97TH ST. RD.
ANTHONY, FL 32617 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: ERIC H. SOMMER, PERSONAL REPRESENTATIVE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOMMER, ROBERT G.
Address: 4490 N.E 97TH ST. RD.
City-St-Zip: ANTHONY, FL 32617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: ERIC H. SOMMER, PERS, ONAL REP. OF E S TATE
Address: 4490 N.E 97TH ST. RD.
City-St-Zip: ANTHONY, FL 32617

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: ERIC H. SOMMER

PR

04/30/2008

Electronic Signature of Signing Officer or Director

Date