2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT #F36021 FILED 1. Entity Name CROSBY'S, INCORPORATED 2008 APR 30 AM 10: 19 SECRLIANT OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 509 OAKRIDGE RD **509 OAKRIDGE RD** TALLAHASSEE, FL 32305 TALLAHASSEE, FL 32305 US 04302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2096390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIELDS, JOSEPH L DO NOT WRITE 122 N ADAMS ST TALLAHASSEE FL, FL 32304 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CROSBY, OLIVER Z NAME STREET ADDRESS 509 OAKRIDGE RD CITY-ST-ZIP TALLAHASSEE, FL 32305 TITLE CROSBY, JUDITH W NAME STREET ADDRESS 509 OAKRIDGE RD CITY-ST-ZIP TALLAHASSEE, FL 32305 DDE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP 400127292464 04/30/08--01007--025 **150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

NG OFFICER OR DIREC

4-30 08

(850) 251-1882