2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # F64388** 1. Entity Name SHIMBERG-CROSS COMPANY Mailing Address Principal Place of Business 611 W. BAY ST. 611 W BAY ST TAMPA, FL 33606 TAMPA, FL 33606 No Chg-P CR2E034 (11/05) 04082008 DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 59-2160511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHIMBERG, MANDELL DO NOT WRITE **611 W BAY ST** TAMPA, FL 33606 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000924353 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CVD TITLE SHIMBERG, MANDELL NAME STREET ADDRESS 611WEST BAY ST. **TAMPA, FL 33606** CITY-ST-ZIP TITLE NAME SHIMBERG, ELAINE 611 WEST BAY ST. STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33606** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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.

SIGNATURE: ∠

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED