

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09460

FILED  
Mar 11, 2008  
Secretary of State

Entity Name: CROSS, HAYES, LA ROCHE, INC.

## Current Principal Place of Business:

% TIMOTHY CROSS  
2901 CORAL HILLS DRIVE, SUITE 200  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

## Current Mailing Address:

% TIMOTHY CROSS  
2901 CORAL HILLS DRIVE, #200  
CORAL SPRINGS, FL 33065

## New Mailing Address:

FEI Number: 59-2480281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAROCHE, RONALD L.  
2901 CORAL HILLS DRIVE, SUITE 200  
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: DP ( ) Delete  
Name: CROSS, TIMOTHY D.,  
Address: 2901 CORAL HILLS DRIVE, SUITE 200  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DVS ( ) Delete  
Name: LAROCHE, RONALD L.,  
Address: 2901 CORAL HILLS DRIVE, SUITE 200  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DV ( ) Delete  
Name: HAYES, JAMES R.,  
Address: 2901 CORAL HILLS DRIVE, SUITE 200  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TIMOTHY D. CROSS

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

Date