2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2008 8:00 am **Secretary of State DOCUMENT # M65085** 03-26-2008 90027 050 ***150.00 1. Entity Name CROSS RIVER PROPERTIES, INC. Principal Place of Business Mailing Address 50001801 **656 BUCK HENDRY WAY** 656 BUCK HENDRY WAY STUART, FL 34994 STUART, FL 34994 US 2. Principal Place of Business - No P.O. Box # 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 65-0051457 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SATUR, DAVID Street Address (P.O. Box Number is Not Acceptable) 656 BUCK HENDRY WAY STUART, FL 34994 City Zip Code 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 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 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition TITLE DP Change ☐ Delete TITLE SATUR, DAVID NAME NAME STREET ADDRESS 867 KUBIN AVE. STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE DST ☐ Delete TITLE SATUR, KAREN P NAME NAME STREET ADDRESS 867 NE KUBIN AVE STREET ADDRESS JENSEN BEACH, FL 34957 CITY-ST-ZIP CITY-ST-ZIP Addition Change | TITLE ☐ Delete TITLE BROWN, JENNIFER L NAME NAME STREET ADDRESS 2462 SE MARSEILLE STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS 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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

3/21/08 172-692-3908

FILED