2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2007 08:00 All Secretary of State DOCUMENT # M95670 1. Entity Name CROSSROAD PROPERTIES, INC. Principal Place of Business Mailing Address 25360 FIRST STREET 25360 FIRST STREET SUMMERLAND KEY FL 33042 SUMMERLAND KEY FL 33042 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 65-0076327 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORSE, DOUGLAS J. Street Address (P.O. Box Number is Not Acceptable) 25360 FIRST STREET SUMMERLAND KEY FL 33042 Zip Code 8. The above named only 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THILE Delete THIC ☐ Addition U000000717836 MORSE, DOROTHY SUE NAME NAME 25360 FIRST ST 04/30/07-80064-001 150,00 STREET ADDRESS STREET ADDRESS SUMMERLAND KEY FL 33042 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TODE Change Addition MORSE, DOUGLAS J. NAME NAME 25360 FIRST ST STREET ADDRESS STREET ADDRESS SUMMERLAND KEY FL 33042 CITY-ST-ZIP CITY - ST - ZIP P/T TITLE ☐ Delete TITLE Change Addition MORSE, DOUGLAS J NAME 25360 FIRST ST STREET ADDRESS STREET ADDRESS SUMMERLAND KEY FL 33042 CITY-ST-7iP CITY-ST-ZIP HILL Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY+ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

BIGNING OFFICER OR DIRECTOR

SIGNATURE: A SIGNATURE AND TYPPY OR PRINTED NA

4/17/07

305-745-8530 Daytime Phone #

FILED