2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008310

Entity Name: THE CROSSING ROAD INC.

FILED Jun 02, 2006 Secretary of State

| Current P | rincipal Place of Business: | New Principal Place of Business: |
|---|--|---|
| 2258 N.W. MIAMI, FL | 63RD STREET 33147 | |
| Current N | lailing Address: | New Mailing Address: |
| 2258 N.W. MIAMI, FL | 63RD STREET 33147 | |
| In accordan | : 20-1018376 FEI Number Applied For (ce with s. 607.193(2)(b), F.S., the corporation | lid not receive the prior notice. |
| Name and | I Address of Current Registered Agen | t: Name and Address of New Registered Agent: |
| | STEPHON E 63RD STREET 33147 US | |
| | named entity submits this statement for e of Florida. | the purpose of changing its registered office or registered agent, or both |
| SIGNATUI | RE: | |
| | Electronic Signature of Registered | I Agent Date |
| OFFICER | S AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTO |
| Title: Name: Address: City-St-Zip: | D () Delete MCGILL, STEVON 211 N.W. 51ST STREET MIAMI, FL 33127 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: Name: Address: City-St-Zip: | D () Delete MCGILL, STEPHON E 2ND 6290 N.W. 22CT. MIAMI, FL 33147 | Title: PD (X) Change () Addition Name: MCGILL, STEPHON E Address: 6290 N.W. 22CT. City-St-Zip: MIAMI, FL 33147 |
| Title: Name: Address: City-St-Zip: | C () Delete MCGILL, EUGENE 689 N.E. 205TH TERRACE N MIAMI BEACH, FL 33179 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: Name: Address: City-St-Zip: | VD () Delete MCGILL, SHARON 5100 NW 2ND AVENUE MIAMI, FL 33127 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: Name: Address: City-St-Zip: | SD () Delete MCGILL, ROSE 211 N.W. 51ST STREET MIAMI, FL 33127 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: Name: Address: | D () Delete MCGILL, CLAVE 211 N.W. 51ST STREET | Title: () Change () Addition Name: Address: |

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: STEPHON E. MCGILL PRES 06/02/2006

City-St-Zip: MIAMI, FL 33127