2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # N97000003861 1. Entity Name CRIMINON OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address P.O. BOX 291746 5303 ATASCOCITA RD. **DAVIE, FL 33329** US 534 HUMBLE, TX 77346 US 04242008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 65-0766883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE **INGRAM & INGRAM** 2630 UNIVERSITY BLVD IN THIS SPACE SARASOTA, FL 34243 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title II applicable Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 \Box Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME MENTER, DAVID STREET ADDRESS 5303 ATASCOCITA RD., #534 CITY-ST-ZIP HUMBLE, TX 77346 TITLE NAME FIGUEROA, FRED STREET ADDRESS 13451 NW 88 TERR CITY-ST-7IP CHIEFLAND, FL 32626 TITLE SD NAME DEEN, LANCE DO NOT WRITE STREET ADDRESS 2990 NW 44 AVE #113 CITY-ST-ZIP LAUDERDALE LAKES, FL 33313 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 617, Florida Statutes; and that my name appears in Block 10 or Block 1.1 if ... changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

esident 4/23/8
Davie Distribute Phone #

FILED