2006 FOR PROFIT CORPORATION

Feb 24, 2006 08:00 AM Secretary of State DOCUMENT # P00000028758 THE CROSBY GROUP, INC. Mailing Address Principal Place of Business 8293 MARSALA WAY 8293 MARSALA WAY BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 02212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-0999251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CROSBY, BUD 8293 MARSALA WAY **BOYNTON BEACH, FL 33437** IN THIS SPACE 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. DATE INDITE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if epplicable. FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000445938 Trust Fund Contribution. Added to Fees 03/07/06/80068-015 150.00 OFFICERS AND DIRECTORS 10. TITLE CROSBY, BUD MAME 8298 MARSALA WAY STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP 7171 F CROSBY, BUD NAME STREET ADDRESS 8293 MARSALA WAY BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-21-06 Date

Daytime Phone 9

FILED