2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 12, 2007 08:00 A **DOCUMENT # P00000028758** Secretary of State THE CROSBY GROUP, INC. Principal Place of Business Mailing Address 8293 MARSALA WAY 8293 MARSALA WAY BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 02152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 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 familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CROSBY, BUD STREET ADDRESS 8298 MARSALA WAY CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE VΡ NAME CROSBY, BUD 03/21/07-80004-003 150.00 STREET ADDRESS 8293 MARSALA WAY CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 trusted 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