2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 13, 2006 8:00 am Secretary of State **DOCUMENT # P00000077687** 02-13-2006 90009 026 ***150.00 CROSSROAD HOLDINGS, INC. Mailing Address Principal Place of Business 60014601 14525 90TH AVE 14525 90TH AVE SEMINOLE, FL 33776 SEMINOLE, FL 33776 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 CR2E034 (11/05) Chg-P Applied For City & State 4. FEI Number City & State Not Applicable 59-3662825 Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RESING, PATRICK A. Street Address (P.O. Box Number is Not Acceptable) 14525 90TH AVENUE SEMINOLE, FL 33776 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. DP Change Addition ☐ Delete TITLE TITLE JOHNSON, ERIC A NAMÉ NAME 2639 GLEN ARBOR DRIVE STREET ADDRESS 8680 BRAESWOOD POINT, APT, 8 STREET ADDRESS COLORADO SPRINGS, CO 80920 CITY-ST-ZIP TREASURE ISLAND, FL 33706 CITY-ST-ZIP ☐ Delete TITLE TITLE WAYNE, RICHARD C NAME NAME STREET ADDRESS 954 WOODGATE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE Delete TITLE ☐ Change Addition NAME RESING, PATRICK A. NAME STREET ADDRESS STREET ADDRESS 14525 90TH AVENUE CITY-ST-ZIP SEMINOLE, FL 33776 CITY-ST-ZIP □ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete 7171 F TITLE NAME NAME STREET ADDRESS 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 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.

FILED