

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079879

FILED
Feb 07, 2008
Secretary of State

Entity Name: CRESCENT PROPERTY DEVELOPMENT, INC.

Current Principal Place of Business:

8502 N. ARMENIA AVE., #2D
TAMPA, FL 33604

New Principal Place of Business:

8502 N. ARMENIA AVE
SUITE 2-D
TAMPA, FL 33604 US

Current Mailing Address:

8502 N. ARMENIA AVE., #2D
TAMPA, FL 33604

New Mailing Address:

8502 N. ARMENIA AVE
SUITE 2-D
TAMPA, FL 33604 US

FEI Number: 59-3729532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, PHILIP
8502 N. ARMENIA AVE., #2D
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

LIU, PHILIP J
8502 N. ARMENIA AVE
SUITE 2-D
TAMPA, FL 33604 US

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.

SIGNATURE: PHILIP LIU

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIU, PHILIP
Address: 14908 EVERSHINE STREET
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: LIU, JENNY
Address: 14908 EVERSHINE STREET
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP LIU

PRES

02/07/2008

Electronic Signature of Signing Officer or Director

Date