2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2007 08:00 AN **Secretary of State DOCUMENT # P00000111317** ROSS/CRAWFORD GROUP, INC. Mailing Address Principal Place of Business 185 TWELVE OAKS LANE 185 TWELVE OAKS LANE PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 CR2E034 (11/05) 02212007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3684017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DANIELS, NICHOLAS M ESQ. DO NOT WRITE SUNTRUST INTERNATIONAL CENTER ONE S.E. 3RD AVENUE - #2400 IN THIS SPACE MIAMI, FL 33131 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROSS, RAYMOND A JR. NAME STREET ADDRESS 185 TWELVE OAKS LANE PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE ROSS, JANICE C NAME U00000668078 03/27/07-80015-012 150.00 185 TWELVE OAKS LANE STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 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 attachpant with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

107

Daytime Phone #

FILED