

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108847

FILED
Aug 28, 2007
Secretary of State

Entity Name: CREST INVESTMENT PROPERTY, INC.

Current Principal Place of Business:

1360 WHITFIELD AVE.
SARASOTA, FL 34243

New Principal Place of Business:

856 2ND AVE. NORTH
ST. PETERSBURG, FL 33701

Current Mailing Address:

1360 WHITFIELD AVE.
SARASOTA, FL 34243

New Mailing Address:

856 2ND AVE. NORTH
ST. PETERSBURG, FL 33701

FEI Number: 02-0708393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEM, JOHN P ESQ
856 2ND AVE. NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MCNAIR, JOEL
Address: 1360 WHITFIELD AVE.
City-St-Zip: SARASOTA, FL 34243

Title: VPS () Delete
Name: LENGEL, DONNA L
Address: 1360 WHITFIELD AVE.
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MCNAIR, JOEL
Address: 856 2ND AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VPS (X) Change () Addition
Name: LENGEL, DONNA L
Address: 7350 SOUTH TAMiami TRAIL, STE 98
City-St-Zip: SARASOTA, FL 34231

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: JOEL MCNAIR

P

08/28/2007

Electronic Signature of Signing Officer or Director

Date