

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111920

Entity Name: CREW CONNECTION CORP.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

126 23RD ST
GALVESTON, TX 77550

New Principal Place of Business:

Current Mailing Address:

19811 E. COLIMA RD.
SUITE 610
WALNUT, CA 91789

New Mailing Address:

126 23RD ST
GALVESTON, TX 77550

FEI Number: 54-2080276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YLAGAN, PEDRO H JR.
1221 TREESDALE CT.
WESLEY CHAPEL, FL 33543 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YLAGAN, PEDRO H JR.
Address: 1221 TREESDALE COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP/T () Delete
Name: INFANTE, DANIEL S III
Address: 3782 BIDWELL DR
City-St-Zip: YORBA LINDA, CA 92886

Title: SECR () Delete
Name: INFANTE, DANIEL S III
Address: 3782 BIDWELL DR
City-St-Zip: YORBA LINDA, CA 92886

Title: DIR () Delete
Name: DARATO, CECILIA J
Address: 10441 NW 12TH COURT
City-St-Zip: PLANTATION, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOVEN, JORGE V
Address: 1221 TREESDALE CT.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP/G (X) Change () Addition
Name: DARATO, ROBERTO D
Address: 6622 OLEANDER AVENUE
City-St-Zip: GALVESTON, TX 77551

Title: SECR (X) Change () Addition
Name: YLAGAN, PEDRO H JR.
Address: 1221 TREESDALE CT.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: TREA (X) Change () Addition
Name: DARATO, CECILIA J
Address: 6622 OLEANDER AVE.
City-St-Zip: GALVESTON, TX 77551

Title: DIR () Change (X) Addition
Name: JOVEN, JORGE V
Address: 1221 TREESDALE CT.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DIR () Change (X) Addition
Name: DARATO, CECILIA J
Address: 6622 OLEANDER AVENUE
City-St-Zip: GALVESTON, TX 77551

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: JORGE V. JOVEN

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date