2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 31, 2007 08:00 AM DOCUMENT # P03000088768 **Secretary of State** 1. Entity Name LION CREW, INC. Principal Place of Business Mailing Address 8102 STIRRIP CAY COURT 8102 STIRRIP CAY COURT BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 07222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0158746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORENO, RAFAEL DO NOT WRITE 8102 STIRRIP CAY COURT BOYNTON BEACH, FL 33436 IN THIS SPACE 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. U00000770993 31/07-80009-014 150. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution, Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. n TITLE NAME MORENO, RAFAEL STREET ADDRESS 8102 STIRRIP CAY COURT CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE NAME STREET ADDRESS CITY-ST-ZIP 3373 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIF TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 strall 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

FILED