

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154934

Entity Name: RICHARD R. CRETE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

257 SOUTH CYPRESS RD
STE 409
POMPANO BEACH, FL 33060

New Principal Place of Business:

1143 NE 13 AVE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

257 SOUTH CYPRESS RD
409
POMPANO BEACH, FL 33060

New Mailing Address:

1143 NE 13 AVE
FORT LAUDERDALE, FL 33304

FEI Number: 77-0618270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRETE, RICHARD R OWNER
257 SOUTH CYPRESS RD
STE 409
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

CRETE, RICHARD R OWNER
1143 NE 13 AVE
FORT LAUDERDALE, FL 33304 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: RICHARD R CRETE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRETE, RICHARD R
Address: 257 SOUTH CYPRESS RD STE 409
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRETE, RICHARD R
Address: 1143 NE 13 AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: RICHARD R CRETE

RA

04/28/2008

Electronic Signature of Signing Officer or Director

Date