2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053849

Entity Name: CROSSROADS PROPERTY INVESTMENTS, INC.

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8320 SW 90TH STREET MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

8320 SW 90TH STREET MIAMI, FL 33156

FEI Number: 20-0962296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALAN, GEORGE A GALAN, MONTSERRAT 8320 SW 90TH STREET 8320 SW 90TH STREET MIAMI, FL 33156 US MIAMI, FL 33156 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: MONTSERRAT GALAN 04/11/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P/D () Delete
 Title:
 P/D (X) Change () Addition

 Name:
 GALAN, GEORGE A
 Name:
 GALAN, MONTSERRAT

 Address:
 8320 SW 90TH STREET
 Address:
 8320 SW 90TH STREET

8320 SW 90TH STREET Address: 8320 SW 90TH STREET MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156

Title: VP/D (X) Delete Title: () Change () Addition Name: GALAN, MONTSERRAT Name:

 Address:
 8320 SW 90TH STREET
 Address:
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MONTSERRAT GALAN PRES 04/11/2006