2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 09, 2008 8:00 am Secretary of State **DOCUMENT # P04000097049** 05-09-2008 90027 001 ***450.00 CRESCENT PALMS DEVELOPMENT CORP. Principal Place of Business Mailing Address 174 N ATLANTIC AVE 174 N ATLANTIC AVE COCOA BCH, FL 32931 COCOA BCH, FL 32931 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0124472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent MOSLEY, CURTIS R DO NOT WRITE 1221 E NEW HAVEN AVE MELBOURNE, FL 32901 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. (MOTE: Registered Agent signature required when remaining) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. IIILE BOYD, CHARLES R KAME 174 N ATLANTIC AVE STREET ADDRESS CETY-ST-ZEP COCOA BCH, FL 32901 BOYD, CYNTHIA STREET ADDRESS 174 N ATLANTIC AVE COCOA BCH, FL 32901 COV-SI-7P TITLE PARKER ALYSSA STREET ADDRESS 174 N ATLANTIC AVE DO NOT WRITE COCOA BCH, FL 32901 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP MARK STREET ADDRESS CITY-ST-ZIP me STREET ADDRESS 12. Thereby 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 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 in Block 10 or Block 11 if chapter 607 in an attachment yet in an address, with all other fixe empowered.

FILED