2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED DOCUMENT # P04000097855 Jul 18, 2008 08:00 AM Secretary of State 1. Entity Name M. CREW, INC. Principal Place of Business Mailing Address 6278 N. FEDERAL HIGHWAY #201 6278 N. FEDERAL HIGHWAY #201 FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 07152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLEMAN, ANTHONY G JR. DO NOT WRITE 3275 W. HILLSBORO BLVD., #207 DEERFIELD BEACH, FL 33442 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. HAADDO955649 07/18/08-80006-013 150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ח NAME CREW, MARK STREET ADDRESS 6278 N. FEDERAL HIGHWAY #201 CITY-ST-ZIP FT. LAUDERDALE, FL 33308 TOTALE NAME STRUET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TATLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered

D TYPED OF BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #