

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096665

Entity Name: CRS REST. GROUP INC.

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

2486 NORTH FEDERAL HIGHWAY
LIGHTHOUSEPOINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2486 NORTH FEDERAL HIGHWAY
LIGHTHOUSEPOINT, FL 33064

New Mailing Address:

FEI Number: 20-3108542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI SALVO, RALPH J
11330 NW 6TH STREET
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DI SALVO, RALPH J
Address: 11330 NW 6TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: VP () Delete
Name: DI SALVO, STEVE
Address: 10973 NW 37 MANOR
City-St-Zip: DAVIE, FL 33328

Title: SEC. () Delete
Name: RIOS, CHARLIE
Address: 4703 NW 121 AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLIE RIOS

S

09/06/2007

Electronic Signature of Signing Officer or Director

Date