2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108425

Entity Name: CROSBY UNLIMITED, INC.

FILED Apr 30, 2008 Secretary of State

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

7765 15TH ST 6116 7TH STREET

VERO BEACH, FL 32966 VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

P.O. BOX 1264

VERO BEACH, FL 32961

FEI Number: 06-1753553 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:

CROSBY, WILLIAM B CROSBY, WILLIAM B 7765 15TH STREET 6116 7TH STREET

VERO BEACH, FL 32966 US VERO BEACH, FL 32968 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: 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CROSBY, WILLIAM B
 Name:
 CROSBY, WILLIAM B

 Address:
 130 CARDINAL DRIVE
 Address:
 6116 7TH STREET

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:
 VERO BEACH, FL 32968

Title: VPSD () Delete Title: VPSD (X) Change () Addition

 Name:
 RAPPEL, JOANN R
 Name:
 CROSBY, JOANN R

 Address:
 130 CARDINAL DRIVE
 Address:
 6116 7TH STREET

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:
 VERO BEACH, FL 32968

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: JOANN R. CROSBY VP 04/30/2008