

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116689

Entity Name: CROSS CREEK INC

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

9410 NW 18 STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

884 GLADIOLA AVE
SEBASTIAN, FL 32958

Current Mailing Address:

9410 NW 18 STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

884 GLADIOLA AV
SEBASTIAN, FL 32958

FEI Number: 13-4333789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARCIA
9410 NW 18 STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BROWN, MARCIA E
884 GLADIOLA AVE
SEBASTIAN, FL 32958 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: MARCIA E BROWN

05/17/2006

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: BROWN, MARCIA
Address: 9410 NW 18 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, MARCIA E
Address: 884 GLADIOLA AVE
City-St-Zip: SEBASTIAN, FL 32958

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: MARCIA E BROWN

P

05/17/2006

Electronic Signature of Signing Officer or Director

Date