2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151737

Entity Name: JOSEPH W. CREWS, INC.

FILED Jan 25, 2008 Secretary of State

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

2545 SE 1ST COURT 1769 N.E. 39TH COURT

POMPANO BEACH, FL 33062 UNIT 1201

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

2545 SE 1ST COURT POST OFFICE BOX 5134

POMPANO BEACH, FL 33062 LIGHTHOUSE POINT,, FL 33074 US

FEI Number: 20-3786629 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:

RUBENSTEIN, LEATRICE TRAUTMAN, NANCY M 2545 SE 1ST COURT 1769 N. E. 39TH COURT

POMPANO BEACH, FL 33062 US UNIT 1201 POMPANO BEACH, FL 33064 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: NANCY M. TRAUTMAN 01/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CREWS, JOSEPH W
 Name:
 TRAUTMAN, LESLIE C

 Address:
 2545 SE 1ST COURT
 Address:
 1769 N.E. 39TH COURT, UNIT 1201

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33064 US

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

Name: RUBENSTEIN, LEATRICE Name: TRAUTMAN, NANCY M

Address: 2545 SE 1ST COURT Address: 1769 N. E. 39TH COURT, UNIT 1201
City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33064 US

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

 Name:
 Name:
 CREWS, JOSEPH W

 Address:
 Address:
 2545 S. E. 1ST COURT

City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33062 US

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: NANCY M. TRAUTMAN SEC 01/25/2008