2008 FOR PROFIT CORPORATION

Apr 30, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P06000015573 1. Entity Name CROSSTOWN VILLAGE, INC. Principal Place of Business Mailing Address 2451 MCMULLEN BOOTH RD SUITE 312 2451 MCMULLEN BOOTH RD SUITE 312 CLEARWATER, FL 33759 CLEARWATER, FL 33759 04152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4458669 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDROS CORP DO NOT WRITE 2451 MCMULLEN BOOTH RD SUITE 312 CLEARWATER, FL 33759 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 000000934070 10. TITLE NAME FARANTATOS, G.N. 2451 MCMULLEN BOOTH RD SUITE 312 STREET ADDRESS CITY-ST-7IP CLEARWATER, FL 33759 TITLE NAME OVANS, BRUCE STREET ADDRESS 2451 MCMULLEN BOOTH RD SUITE 312 CITY-ST-ZIP CLEARWATER, FL 33759 **VPST** TITLE APONTE, CARLOS NAME 2451 MCMULLEN BOOTH RD SUITE 312 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33759 IN THIS SPACE TITLE NAME DYDYNSKI, LES STREET ADDRESS 2451 MCMULLEN BOOTH RD SUITE 312 CITY-ST-ZIP CLEARWATER, FL 33759 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 of 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

STREET ADDRESS