2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090815

Entity Name: CROW VENTURES INC

FILED May 01, 2008 Secretary of State

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

18211 CLEAR LAKE DRIVE LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

700 S. HARBOUR ISLAND BLVD 1216 N. FRANKLIN STREET TAMPA, FL 33602 US

TAMPA, FL 33602 US

FEI Number: 20-5178213 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:

CROW, COURTNEY C

18211 CLEAR LAKE DRIVE
LUTZ, FL 33548 US

CROW, COURTNEY M
1216 N. FRANKLIN STREET
TAMPA, FL 33602 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: COURTNEY M. CROW 05/01/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CROW, COURTNEY M
 Name:
 CROW, COURTNEY M

 Address:
 18211 CLEAR LAKE DRIVE
 Address:
 1216 N. FRANKLIN STREET

 Address:
 18211 CLEAR LAKE DRIVE
 Address:
 1216 N. FRANKLIN STR

 City-St-Zip:
 LUTZ, FL 33548 US
 City-St-Zip:
 TAMPA, FL 33602 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: COURTNEY M. CROW P 05/01/2008