2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2007 8:00 am Secretary of State DOCUMENT # P06000150480 04-05-2007 90138 004 ***158.75 1. Entity Name CRABTREE SOUTH CORP. Principal Place of Business Mailing Address 40020027 1000 SOUTH OCEAN BLVD. - SUITE 90 1000 SOUTH OCEAN BLVD. - SUITE 90 POMPANO BEACH, FL 30062 POMPANO BEACH, FL 30062 3. Mailing Address 2. Principal Place of Business - No P.O. Box # STATE ROAD 7 180 NORTH STATE ROAD 780 Noi2th Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04032007 Chg-P Plantation City & State 4. FEI Number Applied For 995<u>640</u> F(WIATHON Not Applicable BIWARD Country \$8.75 Additional 5. Certificate of Status Desired Promess 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name^e PASQUALE tecelic **BOLEK, JAMES** Street Address (P.Q. Box Number is Not Acceptable) 1000 SOUTH OCEAN BLVD. - SUITE 90 POMPANO BEACH, FL 30062 Shausoual FORT 8. The above named en ubmits 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 regis d agent Teseuri 100 ashe SIGNATURE. (NOTE: Benistered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ŊΡ TITLE ☐ Delete TITLE ■ Addition ☐ Change CRABTREE; JOSEPH NAME NAME STREET ADDRESS 7 RED FERN RIDGE STREET ADDRESS SHELTON, CT 06484 CITY-ST-ZIP CITY-ST-ZIP TITLE DVS ☐ Delete TITLE ☐ Change Addition LASHER, JEFFREY NAME NAME 241 TURKEY ROOST RD STREET ADDRESS STREET ADDRESS MONROE, CT 06468 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP upplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information that 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 roused empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if in address, with all other like empowered. I hereby certify that the information s indicated on this report or supplement of the corporation or the receiver of the changed, or on an attachment with 0 LASHEL 203 619 KFFREU SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR OU

FILED