

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103907

FILED
Apr 30, 2008
Secretary of State

Entity Name: CRAWFORD CAPITAL GROUP, INC.

Current Principal Place of Business:

12142 ST. ANDREWS PLACE #102
MIRAMAR, FL 33025

New Principal Place of Business:

9965 MIRAMAR PARKWAY
SUITE #234
MIRAMAR, FL 33025

Current Mailing Address:

12142 ST. ANDREWS PLACE #102
MIRAMAR, FL 33025

New Mailing Address:

9965 MIRAMAR PARKWAY
SUITE #234
MIRAMAR, FL 33025

FEI Number: 26-1093166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, STEVEN L
12142 ST. ANDREWS PLACE #102
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

CRAWFORD, STEVEN L
9965 MIRAMAR PARKWAY
SUITE#234
MIRAMAR, FL 33025 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CRAWFORD, STEVEN L
Address: 12142 ST. ANDREWS PLACE #102
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: CRAWFORD, KAMILLE M
Address: 12142 ST. ANDREWS PLACE #102
City-St-Zip: MIRAMAR, FL 33025

Title: T () Delete
Name: CRAWFORD, MIA M
Address: 12142 ST. ANDREWS PLACE #102
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CRAWFORD, STEVEN L
Address: 9965 MIRAMAR PARKWAY SUITE#234
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Change () Addition
Name: CRAWFORD, KAMILLE M
Address: 9965 MIRAMAR PARKWAY SUITE#234
City-St-Zip: MIRAMAR, FL 33025

Title: T (X) Change () Addition
Name: CRAWFORD, MIA M
Address: 9965 MIRAMAR PARKWAY SUITE #234
City-St-Zip: MIRAMAR, FL 33025

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: STEVEN L. CRAWFORD

PCEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date