

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056510

FILED
May 01, 2007
Secretary of State

Entity Name: CROSSROADS ENTERPRISES, INC.

Current Principal Place of Business:

8565 MALLORY ROAD
SUITE 202, BOX 11
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

8565 MALLORY ROAD
SUITE 202, BOX 11
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 59-3203534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALIANTE, DARREN F
8565 MALLORY ROAD
SUITE 202, BOX 11
JACKSONVILLE, FL 32220 US

Name and Address of New Registered Agent:

VALIANTE, DARREN F PRES
8565 MALLORY ROAD
SUITE 202, BOX 11
JACKSONVILLE, FL 32220 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: DARREN F VALIANTE

05/01/2007

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:

Title: DP () Delete
Name: VALIANTE, DARREN F
Address: 9220 NOROAD
City-St-Zip: JACKSONVILLE, FL 32210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VALIANTE, DARREN F
Address: 9240 NOROAD
City-St-Zip: JACKSONVILLE, FL 32210 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: DARREN F VALIANTE

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date