2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 27, 2006 08:00 AM "ANNUAL REPORT **Secretary of State** DOCUMENT # P94000043040 CRESTHAVEN EAST MANAGEMENT, INC. Principal Place of Business Mailing Address 2500 WESTON ROAD 2500 WESTON ROAD 302 302 WESTON, FL 33331 WESTON, FL 33331 02162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-0511705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MESSING, ELLIOTT DO NOT WRITE 2500 WESTON ROAD **STE 301** IN THIS SPACE WESTON, FL 33331 6. 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 famillar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered egent and title if applicable. INOTE: Registered Agent skinsture regulted when reinstating? 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000443712 Trust Fund Contribution. Added to Fees <u>03/09/06-80025-009 150 M</u> OFFICERS AND DIRECTORS 10 PSTD TITLE NAME MESSING, ELLIOTT 2500 WESTON ROAD #302 STREET ADDRESS City-ST-ZIP WESTON, FL 33331 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMC STREET ADDRESS CCTY-ST-ZIP 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 or trustes empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with 3n address, with all the proposered.

FILED

Date

Daytine Phone #