2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# P94000055408

Entity Name: CROSS DISTRIBUTING CO, INC

Current Principal Place of Business:

P.O. BOX 451191
KISSIMMEE, FL 347451191 US

New Principal Place of Business:

77 W CEDARWOOD CIRCLE
KISSIMMEE, FL 34743 US

Current Mailing Address:

P.O. BOX 451191
KISSIMMEE, FL 347451191 US

New Mailing Address:

FEI Number: 59-3261313 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CROSS, MARK A
77 W CEDARWOOD CIR
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: CROSS, MARK A
Address: 77 W CEDARWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34743 US

Title: D ( ) Delete
Name: CROSS, ANNA
Address: 77 W CEDARWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34743 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MARK CROSS PRES 04/30/2007

Electronic Signature of Signing Officer or Director Date