

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 07, 2008 8:00 am
Secretary of State

03-07-2008 90042 049 ***150.00

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1. Entity Name
THE CRICHTON GROUP, INC.



Principal Place of Business
**14810 SW 154TH COURT
MIAMI, FL 33196 US**

Mailing Address
**14810 SW 154TH COURT
MIAMI, FL 33196 US**

40040904



02202008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0580608

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MERRILL, KEITH
1320 SOUTH DIXIE HWY.
SUITE 731
CORAL GABLES, FL 33146**

**DO NOT WRITE
IN THIS SPACE**

8. 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 familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent as applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Keith Merrill
2/28/08

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing **\$5.00** May Be
Used For Contribution ☐ Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
CRICHTON, COURTNEY
14810 SW 154 CT.
MIAMI, FL 33196**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/08 305-378-4632
Date Daytime Phone #

ATTACHMENT

40040902

P950000/6890

MINUTES OF THE ANNUAL MEETING OF THE CRICHTON GROUP, INC.

The annual meeting of the shareholders of The Crichton Group, Inc., was called to order by Courtney Crichton on February 1, 2008. Present at the meeting were Courtney Crichton and the corporate attorney, Keith J. Merrill.

Courtney Crichton was re-elected as the sole director of the corporation and appointed corporate president.

Prior corporate minutes reflect the fact that Omar "Taurus" Riley had released an ^{album} ~~world~~ and that this album is at the top of the VP catalog.

The corporate catalog now includes 18 CD's .

The company is easing out of production of CD's and is concentrating on distribution and promotion of tours and shows.

Taurus Riley has toured successfully and appeared in concerts in Holland, London, the Bahamas, the Caribbean, New York and Jamaica.

The company is continuing to sell clothing in Jamaica but has not opened a boutique as previously contemplated.

The company is producing a Screwdriver Cd but will not be doing the marketing of the Cd.

Dave Charles was authorized to prepare the corporate 2008 tax return.

Keith J. Merrill was again selected as the Registered Agent for the corporation. Courtney Crichton was authorized to file the 2008 corporate annual report with the Florida Department of State, Division of Corporations.

There being no further business, the meeting was adjourned.

THE CRICHTON GROUP, INC.

By: 
Courtney Crichton, Secretary