2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091189

Entity Name: CRESCENT HEIGHTS, INC.

FILED Apr 23, 2008 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

2930 BISCAYNE BLVD. 2200 BISCAYNE BLVD. MIAMI, FL 33137 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

 2930 BISCAYNE BLVD.
 2200 BISCAYNE BLVD.

 MIAMI, FL 33137
 MIAMI, FL 33137

FEI Number: 65-0706449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARON, CHRISTENBURY ESQ
2930 BISCAYNE BLVD.
MIAMI, FL 33137 US

SHARON, CHRISTENBURY ESQ
2200 BISCAYNE BLVD.
MIAMI, FL 33137 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: 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete Title: CD (X) Change () Addition Name: KAHN, SONNY Name: KAHN, SONNY

 Address:
 2930 BISCAYNE BLVD.
 Address:
 2200 BISCAYNE BLVD.

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33137

Title: PD () Delete Title: PD (X) Change () Addition Name: GALBUT, RUSSELL W

Address: 2930 BISCAYNE BLVD. Address: 2200 BISCAYNE BLVD. City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33137

Title: SVD () Delete Title: SVD (X) Change () Addition

 Name:
 MENIN, BRUCE
 Name:
 MENIN, BRUCE

 Address:
 2930 BISCAYNE BLVD.
 Address:
 2200 BISCAYNE BLVD.

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33137

Title: VP () Delete Title: VP (X) Change () Addition Name: CHRISTENBURY, SHARON Name: CHRISTENBURY, SHARON

 Name:
 CHRISTENBURY, SHARON
 Name:
 CHRISTENBURY, SHARON

 Address:
 2930 BISCAYNE BLVD.
 Address:
 2200 BISCAYNE BLVD.

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33137

Title: T () Delete Title: T (X) Change () Addition

 Name:
 ZDON, JOSEPH
 Name:
 ZDON, JOSEPH

 Address:
 2930 BISCAYNE BLVD.
 Address:
 2200 BISCAYNE BLVD.

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33137

Title: S () Delete Title: S (X) Change () Addition

 Name:
 DACHOH, SHLOMO
 Name:
 DACHOH, SHLOMO

 Address:
 2930 BISCAYNE BLVD.
 Address:
 2200 BISCAYNE BLVD.

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33137

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: RUSSELL W. GALBUT D 04/23/2008