2007 FOR PROFIT CORPORATION

Apr 06, 2007 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # P98000077011** 1. Entity Name CENROSS, INC. Principal Place of Business Mailing Address 1551 FORUM PLACE, SUITE 100 1551 FORUM PLACE, SUITE 100 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 No Chg-P 03202007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0861913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROCK, PETER DO NOT WRITE 1551 FORUM PLACE, SUITE 100 WEST PALM BEACH, FL 33401 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. DATE Signature, typed or profed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME **BROCK, PETER** STREET ADDRESS 1551 FORUM PLACE, SUITE 100 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE U00000692684 04/16/07-80009-024 150.00 BROCK, ANDREW NAME STREET ADDRESS 1551 FORUM PLACE, SUITE 100 WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes | 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 an address, with all other like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED