ジ~2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 22, 2008 08:00 A Secretary of State DOCUMENT # P99000057624 CROSSROADS PLAZA, INC. Principal Place of Business Mailing Address 7819 MURRELL RD P 0 B0X 410944 ROCKEDGE, FL 32940 MELBOURNE, FL 32941-0944 No Chg-P 01042008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0943257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOLOGNA-GARAGOZLO, PATRICIA E DO NOT WRITE 3903 POSTRIDGE TRL MELBOURNE FL 32934 IN THIS SPACE 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. 8. The above (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000790563 TITLE 01/23/08-80039-017 150.00 NAME **BOLOGNA, SALVATORE E** P O BOX 410944 STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32941 TITLE VD NAME BOLOGNA, LISA C P O BOX 410944 STREET ADDRESS MELBOURNE, FL 32941 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED