

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072057

FILED  
Feb 19, 2008  
Secretary of State

Entity Name: CROSSBOW VENTURE PARTNERS CORP.

**Current Principal Place of Business:**

ONE NORTH CLEMATIS STEET  
SUITE 510  
W. PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

ONE NORTH CLEMATIS STEET  
SUITE 510  
W. PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 65-0952124      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD STE 508  
MIAMI, FL 33156 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: DP ( ) Delete  
Name: WARNER, STEPHEN J  
Address: 1 N. CLEMATIS STREET #510  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVP ( ) Delete  
Name: EICHENBERGER, RENE P  
Address: 1 N. CLEMATIS ST #510  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST ( ) Delete  
Name: RITA, SOTO F  
Address: 1 N. CLEMATIS ST #510  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: ST (X) Change ( ) Addition  
Name: SOTO, RITA F  
Address: 1 N. CLEMATIS ST #510  
City-St-Zip: WEST PALM BEACH, FL 33401

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: RITA F SOTO

TS

02/19/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date