

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096809

Entity Name: CRAVE, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

3100 NW BOCA RATON BLVD. #109
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3100 NW BOCA RATON BLVD. #109
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0962825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVE, MATTHEW L PRES.
490 JEFFERSON DR #304
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CAVE, MATTHEW L PRES.
300 PALMWOOD PLACE,
APT. P101
BOCA RATON, FL 33431 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAVE, MATTHEW L PRES.
Address: 490 JEFFERSON DR #304
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAVE, MATTHEW L PRES.
Address: 300 PALMWOOD PLACE, APT. P101
City-St-Zip: BOCA RATON, FL 33431

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: MARIA OTT

MNG

01/08/2008

Electronic Signature of Signing Officer or Director

Date