

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096809

Entity Name: CRAVE, INC.

FILED  
Jan 28, 2009  
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.  
300 PALMWOOD PLACE,  
APT. P101  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

CAVE, MATTHEW L PRES.  
18414 ALYDAR WAY  
BOCA RATON, FL 33496 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: MATTHEW CAVE

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CAVE, MATTHEW L PRES.  
Address: 18414 ALYDAR WAY  
City-St-Zip: BOCA RATON, FL 33496

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: MATTHEW CAVE

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date