## 2008 FOR PROFIT CORPORATION

## Apr 29, 2008 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT #V55726 1. Entity Name CRESCENT J RANCH, INC. Principal Place of Business Mailing Address **502 E NEW HAVEN AVE 502 E NEW HAVEN AVE** MELBOURNE, FL 32901 MELBOURNE, FL 32901 US No Chg-P 04142008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3133679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FALLACE, JAMES H DO NOT WRITE 1900 SOUTH HICKORY STREET MELBOURNE, FL 32901 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 Signature, typed or printed 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, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE BROUSSARD, WILLIAM J NAME STREET ADDRESS 502 E NEW HAVEN AVE U00000932254 05/22/08-80047-013 158.75 CITY-ST-ZIP MELBOURNE, FL TITLE BROUSSARD, MARGARET NAME STREET ADDRESS 502 E. NEW HAVEN AVE. CITY-ST-ZIP MELBOURNE, FL 32901 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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: /

11: AM J. BROUSSARD

FILED