

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089625

Entity Name: CYPRESS CREEK CAPITAL, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1750 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2100 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

P.O. BOX 5403
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 74-3124057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, GLEN R
1750 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GILBERT, GLEN R
2100 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: WERNER, SETH
Address: 1750 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CEO () Delete
Name: WERNER, SETH
Address: 1750 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: EVP () Delete
Name: BEAUCHAMP, STEVEN
Address: 1750 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T () Delete
Name: BEAUCHAMP, STEVEN
Address: 1750 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: EVP () Delete
Name: REESE, JAN D
Address: 1750 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Delete
Name: REESE, JAN D
Address: 1750 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: WERNER, SETH
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CEO (X) Change () Addition
Name: WERNER, SETH
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: EVP (X) Change () Addition
Name: BEAUCHAMP, STEVEN
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T (X) Change () Addition
Name: BEAUCHAMP, STEVEN
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: EVP (X) Change () Addition
Name: REESE, JAN D
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S (X) Change () Addition
Name: REESE, JAN D
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: SETH WERNER

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date