

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151812

FILED  
May 15, 2006  
Secretary of State

Entity Name: WEST CYPRESS GROUP, INC.

**Current Principal Place of Business:**

3415 WEST CYPRESS STREET  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

3415 WEST CYPRESS STREET  
TAMPA, FL 33607

**New Mailing Address:**

FEI Number: 43-2065018      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BELSHAW, PAUL P  
3415 WEST CYPRESS STREET  
TAMPA, FL 33607      US

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

SERINO, LESLIE G  
3415 WEST CYPRESS STREET  
TAMPA, FL 33607      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: LESLIE SERINO      05/15/2006  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FRACARO, RICHARD A  
Address: 32 BARTHOLF AVENUE  
City-St-Zip: POMPTON LAKES, NJ 07442

Title: VP ( ) Delete  
Name: TENNY, STEVEN J  
Address: 3415 WEST CYPRESS STREET  
City-St-Zip: TAMPA, FL 33607

Title: TD (X) Delete  
Name: BELSHAW, PAUL P  
Address: 3415 WEST CYPRESS STREET  
City-St-Zip: TAMPA, FL 33607

Title: SD ( ) Delete  
Name: LOVINGER, MARC S  
Address: 3415 WEST CYPRESS STREET  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: WILERG, ALAN  
Address: 53 N MOORE STREET #4B  
City-St-Zip: NEW YORK, NY 10013

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

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

Title: VP (X) Change ( ) Addition  
Name: BELSHAW, PAUL P  
Address: 3415 WEST CYPRESS STREET  
City-St-Zip: TAMPA, FL 33607

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

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

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

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: PAUL BELSHAW      VP      05/15/2006  
Electronic Signature of Signing Officer or Director      Date