

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 201500

FILED
Jan 08, 2006
Secretary of State

Entity Name: CYPRESS LAKE NO. 1, INC.

Current Principal Place of Business:

1410 SE 7TH AVE #2
POMPANO BEACH, FL 33060

New Principal Place of Business:

1410 SE 7TH AVE #1
POMPANO BEACH, FL 33060

Current Mailing Address:

1410 SE 7TH AVE #2
POMPANO BEACH, FL 33060

New Mailing Address:

5961 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308

FEI Number: 21-1280282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIGA, STEVE
1410 SE 7TH AVE #2
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

COUTURE, RONALD N TREAS
5961 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308 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: RONALD N. COUTURE

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SALIGA, STEVE,
Address: 1410 SE 7 AVE #2
City-St-Zip: POMPANO BCH, FL

Title: S () Delete
Name: SCULLY, WILLIAM
Address: 1410 SE 7 AVE #4
City-St-Zip: POMPANO BEACH, FL 33060

Title: DVP () Delete
Name: VITACCO, ANDREE,
Address: 1410 SE 7 AVE #3
City-St-Zip: POMPANO BCH, FL

Title: O () Delete
Name: COFFMAN, CASEY
Address: 1410 SE 7 AVE #1
City-St-Zip: POMPANO BCH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: COUTURE, RONALD N
Address: 5961 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S (X) Change () Addition
Name: EASTON, ROBERT
Address: 5961 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: GRESHEIM, MAUREEN
Address: 1410 SE 7 AVE #3
City-St-Zip: POMPANO BCH, FL 33360

Title: O (X) Change () Addition
Name: SALIGA, STEVE
Address: 1410 SE 7 AVE #2
City-St-Zip: POMPANO BCH, FL 33060

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: RONALD N. COUTURE

PT

01/08/2006

Electronic Signature of Signing Officer or Director

Date