2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# 650427

Entity Name: B-K CYPRESS, INC.

Current Principal Place of Business:

511 E HATHAWAY
BRONSON, FL 32621

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 207
BRONSON, FL 32621

New Mailing Address:

FEI Number: 59-2013661 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARR, CRAIG
609 GILBERT STREET
BRONSON, FL 32621 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PV ( ) Delete
Name: BARR, ELIZABETH
Address: 511 E HATHAWAY
City-St-Zip: BRONSON, FL

Title: VP ( ) Delete
Name: BARR, ELIZABETH,
Address: 511 E HATHAWAY
City-St-Zip: BRONSON, FL

Title: ST ( ) Delete
Name: BARR, CRAIG
Address: 511 E HATHAWAY
City-St-Zip: BRONSON, FL 32621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ELIZABETH BARR P 04/30/2008

Electronic Signature of Signing Officer or Director — Date