2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 08:00 AN DOCUMENT # 725590 **Secretary of State** CYPRESS BEND PROTECTIVE CORPORATION, INC. Principal Place of Business Mailing Address 2301 CYPRESS BEND DR. SO. 2301 CYPRESS BEND DR. SO. POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 01142008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEt Number Applied For 59-1577746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERT KAYE & ASSOCIATES, P.A. DO NOT WRITE 6261 NW 6TH WAY #103 FORT LAUDERDALE, FL 33309 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 Signsture, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when rejustating) 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITI F NAME PETERS, BARBARA STREET ADDRESS 2217 CYPRESS ISLAND DR. #205 CITY-ST-7P POMPANO BEACH, FL 33069 000000807181 02/06/08=80070+019-61.25 *** TITLE Š. NAME **ELLIOT, JANICE** STREET ADDRESS 2304 S. CYPRESS BEND DR #413B CITY-S1-7IP POMPANO BEACH, FL 33069 TITLE TD KING, JAMES STREET ADDRESS 2222 CYPRESS BEND DR N 410 DO NOT WRITE CITY-ST-ZIP POMPANO BCH., FL 33069 IN THIS SPACE TITLE VD NAME DAISEY, DEIDRA STREET ADDRESS 2309 CYPRESS BEND DR S #413A CITY-ST-ZIP POMPANO BEACH, FL 33060 BTIF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 receiptr or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmed FRO FALL SIGNATURE:

FILED