

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000563

FILED  
Jan 11, 2006  
Secretary of State

Entity Name: CYPRESS LEGENDS FUNDING COMPANY, INC.

## Current Principal Place of Business:

445 BROAD HOLLOW RD, STE 239  
MELVILLE, NY 11747

## New Principal Place of Business:

## Current Mailing Address:

445 BROAD HOLLOW RD, STE 239  
MELVILLE, NY 11747

## New Mailing Address:

FEI Number: 56-2430413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CDPT ( ) Delete  
Name: STIDD, ANDREW L  
Address: 445 BROAD HOLLOW RD, STE 239  
City-St-Zip: MELVILLE, NY 11747

Title: D ( ) Delete  
Name: BURNS, KEVIN P  
Address: 445 BROAD HOLLOW RD, STE 239  
City-St-Zip: MELVILLE, NY 11747

Title: D ( ) Delete  
Name: ANGELO, BERNARD J  
Address: 445 BROAD HOLLOW RD, STE 239  
City-St-Zip: MELVILLE, NY 11747

Title: VP ( ) Delete  
Name: BILOTTA, FRANK B  
Address: 114 W 47TH ST, STE 1715  
City-St-Zip: NEW YORK, NY 10036

Title: S ( ) Delete  
Name: MOEZZI, MICHELLE  
Address: 114 W 47TH ST, STE 1715  
City-St-Zip: NEW YORK, NY 10036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: STIDD, ANDREW L  
Address: 445 BROAD HOLLOW RD, STE 239  
City-St-Zip: MELVILLE, NY 11747

Title: DVP (X) Change ( ) Addition  
Name: BURNS, KEVIN P  
Address: 445 BROAD HOLLOW RD, STE 239  
City-St-Zip: MELVILLE, NY 11747

Title: DVP (X) Change ( ) Addition  
Name: ANGELO, BERNARD J  
Address: 445 BROAD HOLLOW RD, STE 239  
City-St-Zip: MELVILLE, NY 11747

Title: VPAT (X) Change ( ) Addition  
Name: BILOTTA, FRANK B  
Address: 114 W 47TH ST, STE 1715  
City-St-Zip: NEW YORK, NY 10036

Title: SVP (X) Change ( ) Addition  
Name: DEMILT, JOHN M  
Address: 114 W 47TH ST, STE 1715  
City-St-Zip: NEW YORK, NY 10036

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: ANDREW L. STIDD

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date