

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000563

FILED
Jan 18, 2008
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:

68 SOUTH SERVICE ROAD
SUITE 120
MELVILLE, NY 11747

Current Mailing Address:

445 BROAD HOLLOW RD, STE 239
MELVILLE, NY 11747

New Mailing Address:

68 SOUTH SERVICE ROAD
SUITE 120
MELVILLE, NY 11747

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: DPT () Delete
Name: BILOTTA, FRANK B
Address: 114 WEST 47TH STREET, SUITE 2310-14
City-St-Zip: NEW YORK, NY 10036 US

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

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

Title: VPAT () Delete
Name: FRIDLINGTON, JOHN L
Address: 445 BROAD HOLLOW RD, STE 239
City-St-Zip: MELVILLE, NY 11747

Title: VPAT () Delete
Name: DEMILT, JOHN M
Address: 114 W 47TH ST, STE 2310-14
City-St-Zip: NEW YORK, NY 10036

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: BURNS, KEVIN P
Address: 68 SOUTH SERVICE ROAD, STE 120
City-St-Zip: MELVILLE, NY 11747 US

Title: DVP (X) Change () Addition
Name: ANGELO, BERNARD J
Address: 68 SOUTH SERVICE ROAD, STE 120
City-St-Zip: MELVILLE, NY 11747 US

Title: VP (X) Change () Addition
Name: FRIDLINGTON, JOHN L
Address: 68 SOUTH SERVICE ROAD, STE 120
City-St-Zip: MELVILLE, NY 11747 US

Title: VP (X) Change () Addition
Name: DEMILT, JOHN M
Address: 114 W 47TH ST, STE 2310-14
City-St-Zip: NEW YORK, NY 10036 US

Title: VP () Change (X) Addition
Name: O'CONNOR, TIMOTHY
Address: 114 W 47TH ST, STE 2310-14
City-St-Zip: NEW YORK, NY 10036 US

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: BERNARD J. ANGELO

VP

01/18/2008

Electronic Signature of Signing Officer or Director

Date