

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000568

FILED  
Jan 18, 2008  
Secretary of State

Entity Name: CYPRESS LEGENDS CONSTRUCTION, 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: 56-2430408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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: D ( ) Delete  
Name: BILOTTA, FRANK B  
Address: 114 WEST 47TH STREET, SUITE 2310-14  
City-St-Zip: NEW YORK, NY 10036

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: DEMILT, JOHN M  
Address: 114 WEST 47TH STREET, SUITE 2310-14  
City-St-Zip: NEW YORK, NY 10036

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

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

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

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

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