2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2006 8:00 am **Secretary of State** DOCUMENT # G24206 1. Entity Name 02-17-2006 90074 020 ***150.00 CYPRESS GLASS & ALUMINUM, INC. Principal Place of Business Mailing Address 3661 MERCANTILE AVENUE 3661 MERCANTILE AVENUE SUITE - D SUITE - D NAPLES FL 34104 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2287024 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FARLEY, PETER J 3661 MERCANTILE AVENUE SUITE - D 3435 ENTERPRISE AUE #14 NAPLES FL 34104 office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of changing, its registorial the obligations of registered agent. 2-6-06 DATE d when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change TITLE THE DP 3435 ENTERPRISE AUE # 14 FARLEY, PETER J NAME NAME STREET ADDRESS STREET ADDRESS 3661 MERCANTILE AVE. STE. D CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34104 TITLE 3435 ENTERARISE AVE #14 FARLEY, JAMES P. NAME STREET ADDRESS STREET ADDRESS 3661 MERCANTILE AVE. STE. D CITY-ST-ZIP City-St-78P NAPLES FL 34104 ☐-Defaile THE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CATY-ST-ZIP Change Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like expowered.

SIGNATURE: PETERT. FARLEY
SIGNATURE AND TYPED OR PRINTED NAME OF

FILED