2008 FOR PROFIT CORPORATION

FILED Mar 18, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # G90394 CYPRESS CREEK ESTATES, INC. Principal Place of Business Mailing Address 8270 SR 64 E 8270 SR 64 E BRADENTON, FL 34208 BRADENTON, FL 34208 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2373146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNETT, RICHARD C DO NOT WRITE 5230 SR 64 E BRADENTON, FL 34208 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **VST** TITLE NAME BENNETT, RICHARD C U00000362369 04/03/08-30047-017 150.00 5230 SR 64 E STREET ADDRESS BRADENTON, FL 34208 CITY-ST-ZIP TITLE BENNETT, THOMAS M NAME STREET ADDRESS 5230 SR 64 E CITY-ST-ZIP BRADENTON, FL 34208 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS

12. Thereby 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 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 empowered.

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