2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 18, 2006 8:00 am Secretary of State DOCUMENT # K22132 04-18-2006 90067 043 ***150.00 1. Entity Name FLORIDA CYPRESS WOOD PRODUCTS, INC. Principal Place of Business Mailing Address 1226 WIGMORE ST. JACKSONVILLE FL 32206 1226 WIGMORE ST. JACKSONVILLE FL 32206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2885055 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAVANAUGH, E. WILLIAM, JR. Street Address (P.O. Box Number is Not Acceptable) 1226 WIGMORE ST. JACKSONVILLE FL 32206 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete NAME KAVANAUGH, SANDRA R. NAME STREET ADDRESS 3954 PONTE VEDRA BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition KAVANAUGH, E. WILLIAM, JR NAME NAME STREET ADDRESS 1226 WIGMORE ST STREET ADDRESS CITY-ST-ZIP JAX FL 32206 CITY-ST-7IP Whitaker, Andrew J. 1226 Wigmore St. Jacksonville, Fla. 32206 TITLE ☐ Delete TITLE ☐ Change Addition Whitaker, Andrew J. 1226 Wigmore St. Jacksonville, Fla. 32206 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

Dowered.

E. William Kavanaugh, Jr. 4/10/06 904-353-3001

Daytime Phone +

if changed, or on an attachment with an address, with all other like empowered.

FILED