

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89588

FILED
Apr 22, 2008
Secretary of State

Entity Name: CYPRESS GROUP ASSOCIATES, INC.

Current Principal Place of Business:

7280 W PALMETTO PARK RD
STE 209
BOCA RATON, FL 33433 US

Current Mailing Address:

7280 W PALMETTO PARK RD
STE 209
BOCA RATON, FL 33433 US

New Principal Place of Business:

2712 NW 26TH ST
STE 205
BOCA RATON, FL 33434 US

New Mailing Address:

2712 NW 26TH ST
STE 205
BOCA RATON, FL 33434 US

FEI Number: 65-0212714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD L
7280 W PALMETTO PARK RD
STE 209
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DAVIS, RICHARD L
2712 NW 26TH ST
STE 205
BOCA RATON, FL 33434 US

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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, RICHARD, L,
Address: 7280 W PALMETTO PARK RD, STE#209
City-St-Zip: BOCA RATON, FL 33433

Title: VST () Delete
Name: TOOMEY, PAUL, D,
Address: 7280 W PALMETTO PARK RD, STE#209
City-St-Zip: BOCA RATON, FL 33433

Title: AVST () Delete
Name: DUNCAN, JOHN, S,
Address: 7280 W PALMETTO PARK RD, STE#209
City-St-Zip: BOCA RATON, FL 33433

Title: AVST () Delete
Name: CHU, DAVID, Z,
Address: 401 YATES ST
City-St-Zip: VICTORIA, BC V8W 2Z6 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, RICHARD L,
Address: 2712 NW 26TH ST, STE 205
City-St-Zip: BOCA RATON, FL 33434

Title: VST (X) Change () Addition
Name: TOOMEY, PAUL D,
Address: 2712 NW 26TH ST, STE 205
City-St-Zip: BOCA RATON, FL 33434

Title: AVST (X) Change () Addition
Name: DUNCAN, JOHN S,
Address: 2712 NW 26TH ST, STE 205
City-St-Zip: BOCA RATON, FL 33434

Title: AVST (X) Change () Addition
Name: CHU, DAVID Z,
Address: 401 YATES ST
City-St-Zip: VICTORIA, BC V8W 2Z6 CA

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: RICHARD L DAVIS

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date