2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2006
Secretary of State

DOCUMENT# N21163

Entity Name: CYPRESS VILLAGE, INC.

Current Principal Place of Business:

4600 MIDDLETON PARK CIR. E.
SUITE 200
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

149 WELDON PARKWAY
SUITE 115
MARYLAND HEIGHTS, MO 63043

New Mailing Address:

FEI Number: 59-2820073 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: HAGEMANN, DENNIS
Address: 149 WELDON PARKWAY, SUITE 115
City-St-Zip: MARYLAND HEIGHTS, MO 63043

Title: VTD ( ) Delete
Name: ZIMMERMAN, GARY
Address: 149 WELDON PARKWAY, SUITE 115
City-St-Zip: MARYLAND HEIGHTS, MO 63043

Title: SD ( ) Delete
Name: HENDEL, DAVID
Address: 149 WELDON PARKWAY, SUITE 115
City-St-Zip: MARYLAND HEIGHTS, MO 63043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS HAGEMANN PD 01/13/2006
Electronic Signature of Signing Officer or Director Date