2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 02, 2007 08:00 AM DOCUMENT # P00000068392 **Secretary of State** BIG CYPRESS DEVELOPMENT CORPORATION, INC. Principal Place of Business Mailing Address HC 61 BOX 50K CLEWISTON FL 34104 HC 61 BOX 50K CLEWISTON FL 34104 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-3670664 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANK, ANN T Street Address (P.O. Box Number is Not Acceptable) 2124 AIRPORT-PULLING ROAD SOUTH STE 102 NAPLES FL 34112 City Zip Codo 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 it 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, 2007 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 11 HILE Addition Delete HILE ☐ Change FERRARO, JOSEPH NAME NAME HC 61 BOX 50K STREET ADDRESS STREET ADDRESS U000000617731 **CLEWISTON FL 34104** CITY-ST-ZIP CHTY-ST-ZIP /Ď8/Ď7-8ĎÓĎÍ-O12 150.OO Delete TITLE HILE ■ Addition ☐ Change FERRARO, JOSEPH NAME HC 61 BOX 50K STREET ADDRESS STREET ADDRESS **CLEWISTON FL 34104** CITY-ST-ZIP CITY-ST-ZIP MILE Delete Addition NAME NAML STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete Addition HHE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete Change ☐ Addition THE NAME. NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

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 eath; 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.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

1/28/07 954 439 1103 Data Dayune Phone 8