

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114923

FILED
Jan 30, 2006
Secretary of State

Entity Name: CYPRESS FOUNTAIN BEACH, INC.

Current Principal Place of Business:

4401 VINELAND ROAD, SUITE A 16-17
ORLANDO, FL 32811

New Principal Place of Business:

4303 VINELAND ROAD,
F-12
ORLANDO, FL 32811

Current Mailing Address:

4401 VINELAND ROAD, SUITE A 16-17
ORLANDO, FL 32811

New Mailing Address:

4303 VINELAND ROAD,
F-12
ORLANDO, FL 32811

FEI Number: 59-3686235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, GREG
4401 VINELAND RD STE A-16
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

WRIGHT, GREG
4303 VINELAND ROAD,
ORLANDO, FL 32811 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:

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WRIGHT, GREG
Address: 4401 VINELAND RD STE A-16
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: IODICE, SAL
Address: 4401 VINELAND RD STE A-16
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WRIGHT, GREG
Address: 4303 VINELAND ROAD, F-12
City-St-Zip: ORLANDO, FL 32811

Title: D (X) Change () Addition
Name: IODICE, SAL
Address: 4303 VINELAND ROAD, F-12
City-St-Zip: ORLANDO, FL 32811

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREG WRIGHT

MGMR

01/30/2006

Electronic Signature of Signing Officer or Director

Date