2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056210

Entity Name: CYPRESS VENTURES, INC.

FILED Mar 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4500 PGA BLVD SUITE 303A 116 INTRACOASTAL POINTE DRIVE PALM BEACH GARDENS, FL 33410

SUITE 300

JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

4500 PGA BLVD SUITE 303A 116 INTRACOASTAL POINTE DRIVE

PALM BEACH GARDENS, FL 33410 SUITE 300

JUPITER, FL 33477

FEI Number: 65-1111367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAUL, JOSEPH A PAUL, JOSEPH A 116 INTRACOASTAL POINTE DRIVE 4500 PGA BLVD SUITE 303A

PALM BEACH GARDENS, FL 33410 US SUITE 300 JUPITER, FL 33477 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: 03/15/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: PTSD (X) Change () Addition

PAUL, JOSEPH A Name: Name: PAUL, JOSEPH A

4500 PGA BLVD SUITE 303A Address: 116 INTRACOASTAL POINTE DRIVE Address:

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: L. MEREDITH MS 03/15/2006