2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P01000117147 GRAND CYPRESS INTERNATIONAL INC. Mailing Address Principal Place of Business **4613 UNIVERSITY DRIVE** 4613 UNIVERSITY DRIVE #200 #200 CORAL SPRINDS, FL 33067 CORAL SPRINDS, FL 33067 CR2E034 (11/05) 04162006 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1153738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE OSTROFF, BARTON 6087 NW 90 AVE PARKLAND, FL 33067 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U000005254**5**5 Trust Fund Contribution. Added to Fees 05/04/06-80035-011 150.00 10. TITLE OSTROFF, BARTON NAME STREET ADDRESS 6087 NW 90 AVE CKTY-ST-ZIP PARKLAND, FL 33067 1931 F NAME STREET ADDRESS CITY-ST-717 NAME STREET ADDRESS DO NOT WRITE CITY -ST- 719 IN THIS SPACE NAME STREET ADDRESS

12. I hereby certily that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under each; 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 eppears in Black 10 or Black 11 if changed, or on an attachment with an address, with all other like empowered.

CCTY - ST - ZIP DILE

STREET ADDRESS 6171-81-21P TITLE NAME STREET ADDRESS CITY - ST - ZiP

FILED