2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 27, 2006 08:00 AN DOCUMENT # P02000000138 **Secretary of State** SWAYING CYPRESS FARM, INC. Mailing Address Principal Place of Business 8946 OLD PASCO RD. 8946 OLD PASCO RD. WESLEY CHAPEL, FL 33544 WESLEY CHAPEL, FL 33544 CR2E034 (11/05) 01152006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 03-0375555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCARTHY, THOMAS D DO NOT WRITE 8946 OLD PASCO RD. WESLEY CHAPEL, FL 33544 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 agen 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 U00000402961 02/03/105-80030-002-150.00 -OFFICERS AND DIRECTORS 10. 17 8 51 DCM TITLE MCCARTHY, THOMAS D NAME 8946 OLD PASCO RD. STREET ADDRESS WESLEY CHAPEL, FL 33544 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 oath; that I am an officer or director of the corporation of 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED