2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000012302 03-08-2006 90161 010 ***150.00 FLORIDA CYPRESS INVESTMENTS, INC. Principal Place of Business Mailing Address 290 NORTHWEST 165TH STREET 290 NORTHWEST 165TH STREET **PENTHOUSE 4- CITICENTRE** PENTHOUSE 4- CITICENTRE MIAMI, FL 33169 MIAMI, FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01092006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 03-0386852 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FEINSTEIN, MARK D Street Address (P.O. Box Number is Not Acceptable) 290 NORTHWEST 165TH STREET **PENTHOUSE 4- CITICENTRE** MIAMI, FL 33169 City Zip Code 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Addition TIFLE ☐ Change TITLE MISHNER, CHARLES NAME NAME 1761 W. HILLSBORO BLVD, STE 328 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition FEINSTEIN, MARK D NAME NAME 290 NORTH WEST 165TH STREET PENTHOUSE 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-719 ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify 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 fact my 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 trusted imported it effect this export 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 of the compositions. SIGNATURE:

FILED

Mar 08, 2006 8:00 am

Daytime Phone #