2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P02000034213 1. Entity Name 04-27-2006 90152 005 ***150 00 CYPRESS TRANSFORMER, INC. Principal Place of Business Mailing Address 1417 BANKS RD. MARGATE FL 33063 1417 BANKS RD. MARGATE FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 03-0414824 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PALERMO, ANGELO V Street Address (P.O. Box Number is Not Acceptable) 1417 BANKS RD. MARGATE FL 33063 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 little if applicable (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition NAME PALERMO, ANGELO V NAME STREET ADDRESS 1417 BANKS RD. STREET ADDRESS CITY-ST-7/P MARGATE FL 33063 CITY-ST-ZIP TITLE VT ☐ Delete TITLE Change Addition NAME POTTER, CHARLES E NAME STREET ADDRESS 1417 BANKS RD. STREET ADDRESS CITY-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME GAILOR, DENISE NAME STREET ADDRESS STREET ADDRESS 1417 BANKS RD. CITY-ST-7IP MARGATE FL 33063 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in section 113, monda statutes. I former certify that the information supplied with this filling does not qualify for the exemptions contained in section 113, monda statutes. I former certify that I am an officer or director of the corporation or the receiver or trystee 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