

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082829

FILED
Mar 03, 2006
Secretary of State

Entity Name: CYPRESS HEAD DEVELOPMENT, INC.

Current Principal Place of Business:

PO BOX 1094
LOXAHATCHEE, FL 33470

New Principal Place of Business:

2711 VISTA PARKWAY
SUITE 2
WEST PALM BEACH, FL 33411

Current Mailing Address:

PO BOX 1094
LOXAHATCHEE, FL 33470

New Mailing Address:

2711 VISTA PARKWAY
SUITE 2
WEST PALM BEACH, FL 33411

FEI Number: 16-1622763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHARAJ, JOHN
121 WATERVIEW WAY
ROYAL PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

MAHARAJ, PETER
1064 1/2 HAVERHILL ROAD
WEST PALM BEACH, FL 33417 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: PETER MAHARAJ

03/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SABITA, MAHARAJ
Address: PO BOX 1094
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: MAHARAJ, JOHN
Address: PO BOX 1094
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: MAHARAJ, MICKEY
Address: PO BOX 1094
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: MAHARAJ, YOGAN
Address: PO BOX 1094
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SABITRA, MAHARAJ
Address: 2711 VISTA PARKWAY SUITE 2
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: MAHARAJ, JOHN
Address: 2711 VISTA PARKWAY SUITE 2
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: MAHARAJ, MICKEY
Address: 2711 VISTA PARKWAY SUITE 2
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: MAHARAJ, YOGAN
Address: 2711 VISTA PARKWAY SUITE 2
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: SABITRA MAHARAJ

P

03/03/2006

Electronic Signature of Signing Officer or Director

Date