2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126653

Entity Name: CYPRESS FINANCIAL CORPORATION

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 BISCAYNE BLVD STE 700 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2800 BISCAYNE BLVD STE 700 2800 BISCAYNE BLVD MIAMI, FL 33137 700 MIAMI, FL 33137

FEI Number: 48-1288789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALCAZAR, ALFREDO
2800 BISCAYNE BLVD STE 700
MIAMI, FL 33137 US

ALCAZAR, ALFREDO
2800 BISCAYNE BLVD
700
MIAMI, FL 33137 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: ALFREDO ALCAZAR 01/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 ALCAZAR, ALFREDO
 Name:

 Address:
 2800 BISCAYNE BLVD STE 700
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:

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: ALFREDO ALCAZAR D 01/05/2007