2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 03, 2006 08:00 AM Secretary of State

DOCUMENT # PUSUOUS 79U2 LITTLE CYPRESS RENTALS, INC. Principal Place of Business HC RT 61, 50X 13, SR 835 CLEWISTON, FL 33440 DO NOT WRITE IN THIS SPACE DO NOT WRITE IN THIS SPACE S. Name and Address of Current Registered Agent OBERN, CHARLES W HC RT 61, 60X 13, SR 835 CLEWISTON, FL 33440 DO NOT WRITE IN THIS SPACE 8. The above named gripty submits, this statement for this purpose of changing as registered office or registered agent, or both, is the State of Policia. Lain femiliar with, and accept the deligible of placendors of States Desirod SCONATURE SCONATURE SCONATURE SCONATURE STONATURE S	ANNUAL REPORT				Secretary of State		
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12. I hereby certify that the information supplied with this fitting does not qualify for the examptions 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 eath, 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

THILE NAME STREET ADURESS CITY -ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6 863 983 8269

Daytme Phone #