2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 08, 2008 08:00 A Secretary of State **DOCUMENT # P03000068072** K-N CYPRESS LOG HOMES, INC. Mailing Address Principal Place of Business **PO BOX 25** 2133 NE 45TH AVENUE OCALA, FL 34470 SILVER SPRINGS, FL 34489 04052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2101925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SIMMONS, MARY JO DO NOT WRITE 2133 NE 45TH AVENUE OCALA, FL 34470 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing U000000886562 FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. 04/18/08-80063-007 150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SNIDER, LEIGH N NAME STREET ADDRESS **632 NW 233RD TERR** NEWBERRY, FL 32669 CITY-ST-ZIP TITL F SIMMONS, MARY JO 2133 NE 45TH AVENUE STREET ADORESS CITY-ST-ZIP OCALA, FL 34470 TIFLE CHAPMAN, KAY S NAME STREET ADDRESS 217 CANYON CREEK DO NOT WRITE VICTORIA, TX 77901 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 accurate and that 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 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 attachment with an address, with all other like empowered.

SIGNATURE: **2**

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP