2007 FOR PROFIT CORPORATION

changed, or on an attachment with

ANNUAL REPORT FILED Mar 12, 2007 08:00 A Secretary of State DOCUMENT # P04000047566. CYPRESS KNEE INVESTMENTS, INC. Principal Place of Business Mailing Address 13951 7TH STREET PO BOX 942 DADE CITY, FL 33525 US DADE CITY, FL 33526 US 03032007 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 20-0881357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired OWENS, ROBERT W DO NOT WRITE 37411 HICKORY HILL LN DADE CITY, FL 33525 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE OWENS, ROBERT W NAME STREET ADDRESS 37411 HICKORY HILL LN CITY-ST-ZIP DADE CITY, FL 33525 TITLE OWENS, JOYCE B NAME STREET ADDRESS 37411 HICKORY HILL LN CITY-ST-ZIP DADE CITY, FL 33525 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP 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

813-713-2883 Robert W. Owens 3/5/07 SIGNATURE: Daytime Phone # Date