

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097909

FILED
Apr 12, 2006
Secretary of State

Entity Name: CYPRESS BAY DEVELOPMENT, CORP.

Current Principal Place of Business:

546 HARBOR BLVD.
DESTIN, FL 32541

New Principal Place of Business:

136 SOUTH HOLIDAY ROAD
SUITE F
MIRAMAR BEACH, FL 32550

Current Mailing Address:

546 HARBOR BLVD.
DESTIN, FL 32541

New Mailing Address:

136 SOUTH HOLIDAY ROAD
SUITE F
MIRAMAR BEACH, FL 32550

FEI Number: 20-1300915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREW, RICHARD
546 HARBOR BLVD.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DREW, RICHARD
136 SOUTH HOLIDAY ROAD
SUITE F
MIRAMAR BEACH, FL 32550 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: RICHARD DREW

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BATCHELOR, CHRIS
Address: 546 HARBOR BLVD.
City-St-Zip: DESTIN, FL 32541

Title: VSD () Delete
Name: DREW, RICHARD
Address: 546 HARBOR BLVD.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BATCHELOR, CHRIS
Address: 136 SOUTH HOLIDAY RD., STE. F
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VSD (X) Change () Addition
Name: DREW, RICHARD
Address: 136 SOUTH HOLIDAY RD., STE. F
City-St-Zip: MIRAMAR BEACH, FL 32550

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: CHRIS BATCHELOR

P TD

04/12/2006

Electronic Signature of Signing Officer or Director

Date