

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129430

FILED  
Jan 17, 2006  
Secretary of State

Entity Name: BK CYPRESS LOG HOMES OF WESTERN NORTH CAROLINA, INC.

## Current Principal Place of Business:

2017 CYNTHIA DR  
TALLAHASSEE, FL 32303

## New Principal Place of Business:

7097 SHADY GROVE WAY  
TALLAHASSEE, FL 32312

## Current Mailing Address:

2017 CYNTHIA DR  
TALLAHASSEE, FL 32303

## New Mailing Address:

7097 SHADY GROVE WAY  
TALLAHASSEE, FL 32312

FEI Number: 20-1533883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, CLARK  
2017 CYNTHIA DR  
TALLAHASSEE, FL 32303 US

## Name and Address of New Registered Agent:

THOMPSON, CHRISTOPHER C  
7097 SHADY GROVE WAY  
TALLAHASSEE, FL 32312 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: CHRISTOPHER CLARK THOMPSON

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THOMPSON, CLARK  
Address: 2017 CYNTHIA DR  
City-St-Zip: TALLAHASSEE, FL 32303

Title: ST ( ) Delete  
Name: THOMPSON, GAIL  
Address: 2017 CYNTHIA DR  
City-St-Zip: TALLAHASSEE, FL 32303

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: THOMPSON, CLARK  
Address: 7097 SHADY GROVE WAY  
City-St-Zip: TALLAHASSEE, FL 32312

Title: ST (X) Change ( ) Addition  
Name: THOMPSON, GAIL  
Address: 7097 SHADY GROVE WAY  
City-St-Zip: TALLAHASSEE, FL 32312

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: CLARK OLLYS THOMPSON

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date