2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AM **DOCUMENT # P04000157948 Secretary of State** 1. Entity Name CYPRESS II PARTNERS, INC. Principal Place of Business Mailing Address 6067 37TH STREET EAST P.O. BOX 210 ELLENTON, FL 34222 ELLENTON, FL 34222 04252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2066103 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLACK, MICHAEL M ESQ. DO NOT WRITE 1819 MAIN STREET EAST **SUITE 1100** IN THIS SPACE SARASOTA, FL 34236 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000925186 05/20/08-80017-004 150.00 SVD TITLE RIRIE, JAMES I NAME STREET ADDRESS P.O. BOX 731 CITY-ST-ZIP WESTMINSTER, MA 01473 TTILE NAME FISCHER, DAVID C STREET ADDRESS 1827 BEULAH ROAD VIENNA, VA 22182 CITY-ST-ZIP TOLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

N = 5

NAME STREET ADDRESS

SIGNATURE:

GNATURE AND TYPED OR PRONTED NAME OF SIGNING OFFICER OR DIRECTOR

April 25,08 (94))721-164

FILED