

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015602

Entity Name: CYPRESS LEAF, INC.

FILED
Aug 22, 2006
Secretary of State

Current Principal Place of Business:

8040 HAMPTON BLVD #201
N LAUDERDALE, FL 33068

New Principal Place of Business:

4322 NW 62 AVE
CORAL SPRINGS, FL 33067

Current Mailing Address:

8040 HAMPTON BLVD #201
N LAUDERDALE, FL 33068

New Mailing Address:

POBOX 670484
CORAL SPRINGS, FL 33067

FEI Number: 26-0105558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELARDE, MARIA T
8040 HAMPTON BLVD #201
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

VELARDE, MARIA T
4322 NW 62 AVE
CORAL SPRINGS, FL 33067 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:

08/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: VELARDE, MARIA T
Address: 8040 HAMPTON BLVD #201
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: VELARDE, MARIA T
Address: 4322 NW 62 AVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: MARIA T. VELARDE

DPS

08/22/2006

Electronic Signature of Signing Officer or Director

Date