

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121160

FILED
May 01, 2006
Secretary of State

Entity Name: CYPRESS SHORES INVESTMENTS, INC.

Current Principal Place of Business:

362 RAINFOREST COURT
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

362 RAINFOREST COURT
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 03-0572446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLAR, GIORGIO
1022 MAIN STREET
SUITE C
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

VALLAR, GIORGIO
36625 U.S. HIGHWAY 19 N.
PALM HARBOR, FL 34684 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: _____

Electronic Signature of Registered Agent

05/01/2006

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: PVST () Delete
Name: VALLAR, GIORGIO
Address: 362 RAINFOREST COURT
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: VALLAR, GIORGIO
Address: 362 RAINFOREST COURT
City-St-Zip: OLDSMAR, FL 34677

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: VALLAR, GIORGIO
Address: 362 RAINFOREST COURT
City-St-Zip: OLDSMAR, FL 34677

Title: VD (X) Change () Addition
Name: VALLAR, APRIL
Address: 362 RAINFOREST COURT
City-St-Zip: OLDSMAR, FL 34677

Title: PD () Change (X) Addition
Name: RODRIGUEZ, CANDIDO
Address: 5831 IMPERIAL KEY
City-St-Zip: TAMPA, FL 33615

Title: SD () Change (X) Addition
Name: RODRIGUEZ, TINA Y
Address: 5831 IMPERIAL KEY
City-St-Zip: TAMPA, FL 33615

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: GIORGIO VALLAR

Electronic Signature of Signing Officer or Director

TD

05/01/2006

Date