

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125221

FILED
Jan 08, 2007
Secretary of State

Entity Name: CYPRESS TOURS INCORPORATED

Current Principal Place of Business:

3682 N. WICKHAM RD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 360873
MELBOURNE, FL 32936

New Mailing Address:

327 LEXIE CT.
MERRITT ISLAND, FL 32952

FEI Number: 16-1732797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: OSMAN, AHMED M
Address: 327 LEXIE CT.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: FERRALL, SHARON
Address: 327 LEXIE CT.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DVS () Delete
Name: BARON, JOHNNY JR.
Address: 336 EAST NEW YORK AVE.
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: FERRALL, SHARON
Address: 327 LEXIE CT.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VPD (X) Change () Addition
Name: FERRALL, CHARLES M
Address: 327 LEXIE CT.
City-St-Zip: MERRITT ISLAND, FL 32952

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: AHMED OSMAN

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

_____ Date