2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077256

Entity Name: GRAND CYPRESS SHUTTLE INC.

201 LONGVIEW AVE. STE. 10102

CELEBRATION, FL 34747 US

Address:

City-St-Zip:

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 201 LONGVIEW AVE. STE. 10102 CELEBRATION, FL 34747 US **New Mailing Address: Current Mailing Address:** 201 LONGVIEW AVE. STE. 10102 CELEBRATION, FL 34747 US FEI Number: 21-6357729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAMA, LIRA 201 LÓNGVIEW AVE. STE. 10102 CELEBRATION, FL 34747 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DIR () Delete Title: () Change () Addition Name: LAMA, LIRA Name: 201 LONGVIEW AVE. STE. 10102 Address: Address: City-St-Zip: CELEBRATION, FL 34747 US City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: CLEMENT, RYAN Name: CLEMENT, RYAN P

Address:

City-St-Zip:

201 LONGVIEW AVE. STE. 10102

CELEBRATION, FL 34747 US

I hereby certify that the information supplied with this filing does not qualify 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: RYAN P CLEMENT DIR 04/30/2007