
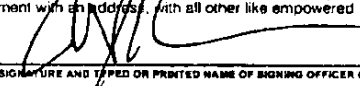


**FILED**  
**May 24, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90403 009 \*\*\*158.75

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

|   |   |   |   |
|---|---|---|---|
| DOCUMENT # P06000117278   |   |    |   |
| 1. Entity Name<br>MAINSTREET PARK/CYPRESS, INC.   |   |   |   |
| Principal Place of Business<br>ONE FINANCIAL PLAZA<br>SUITE 102<br>FORT LAUDERDALE, FL 33394  |   | Mailing Address<br>ONE FINANCIAL PLAZA<br>SUITE 102<br>FORT LAUDERDALE, FL 33394  |   |
| 2. Principal Place of Business - No P.O. Box #<br>2101 W. Commercial<br>Suite, Apt. #, etc.<br>Suite 1200<br>City & State<br>Fort Lauderdale FL<br>Zip<br>33309   |   | 3. Mailing Address<br>2101 W. Commercial<br>Suite, Apt. #, etc.<br>Suite 1200<br>City & State<br>Fort Lauderdale FL<br>Zip<br>33309   |   |
| 02082007  |   | Chg-P CR2E034 (12/06)   |   |
| 4. FEI Number<br>20-5524996   |   | Applied For<br>Not Applicable   |   |
| 5. Certificate of Status Desired  |   | X \$8.75 Additional Fee Required  |   |
| 6. Name and Address of Current Registered Agent<br>KILGALLON, PAUL J<br>ONE FINANCIAL PLAZA<br>SUITE 102<br>FORT LAUDERDALE, FL 33394   |   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number, if Not Applicable)<br>2101 W. Commercial<br>Suite 1200<br>City Fort Lauderdale FL 33309 |   |
| 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 _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remaining)</small>  |   |   |   |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2007 Fee will be \$550.00   |   | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees  |   |
| 10. OFFICERS AND DIRECTORS  |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | D<br>KILGALLON, PAUL J<br>ONE FINANCIAL PLAZA #102<br>FORT LAUDERDALE, FL 33394 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | 2101 W. Commercial<br>Suite 1200<br>Fort Lauderdale FL, 33309 <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| 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 |   |   |   |
| SIGNATURE:   |   | 4/27/07 954-717-9066  |   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |   | Date Daytime Phone #  |   |

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