

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146411

FILED
Apr 26, 2007
Secretary of State

Entity Name: CYPRESSHEAD HOLDINGS INC.

Current Principal Place of Business:

7731 S. WOODRIDGE DRIVE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

7731 S. WOODRIDGE DRIVE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 56-2624372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTY, VINCE
7731 S. WOODRIDGE DRIVE
PARKLAND, FL 33067 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: PT () Delete
Name: BEATTY, VINCE
Address: 7731 S. WOODRIDGE DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: V (X) Delete
Name: MCCLEAN, DOUG
Address: 665 COVENRY STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: BEATTY, VINCE
Address: 7731 S. WOODRIDGE DRIVE
City-St-Zip: PARKLAND, FL 33067

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

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: VINCE BEATTY

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date