

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028228

Entity Name: CYRUS LIMITED, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

2170 WEST STATE ROAD 434, SUITE 496
LONGWOOD, FL 32779

New Principal Place of Business:

2170 WEST STATE ROAD 434
SUITE 496
LONGWOOD, FL 32779

Current Mailing Address:

2170 WEST STATE ROAD 434, SUITE 496
LONGWOOD, FL 32779

New Mailing Address:

2170 WEST STATE ROAD 434
SUITE 496
LONGWOOD, FL 32779

FEI Number: 20-8533269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, MICHAEL A
2170 WEST STATE ROAD 434, SUITE 496
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

BARBER, MICHAEL A PRES
2170 WEST STATE ROAD 434
SUITE 496
LONGWOOD, FL 32779 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: MICHAEL BARBER

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARBER, MICHAEL A
Address: 826 CONTRAVEST LANE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARBER, MICHAEL A PRES
Address: 826 CONTRAVEST LANE
City-St-Zip: WINTER SPRINGS, FL 32708

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: MICHAEL BARBER

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date