

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110667

FILED
Apr 29, 2010
Secretary of State

Entity Name: CYPRESS ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

709 W. OAK RIDGE ROAD
ORLANDO, FL 32809

New Principal Place of Business:

7600 SOUTHLAND BLVD SUITE 117
ORLANDO, FL 32809

Current Mailing Address:

709 W. OAK RIDGE ROAD
ORLANDO, FL 32809

New Mailing Address:

7600 SOUTHLAND BLVD SUITE 117
ORLANDO, FL 32809

FEI Number: 26-3940961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOOTE, ROGER A
709 W. OAK RIDGE ROAD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

FOOTE, ROGER A
7600 SOUTHLAND BLVD SUITE 117
ORLANDO, FL 32809 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: ROGER A. FOOTE

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FOOTE, ROGER A
Address: 7600 SOUTHLAND BLVD SUITE 117
City-St-Zip: ORLANDO, FL 32809

Title: SEC
Name: HUSSAIN, BAHAR R
Address: 7600 SOUTHLAND BLVD SUITE 117
City-St-Zip: ORLANDO, FL 32809

I hereby 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 all other like empowered.

SIGNATURE: ROGER A. FOOTE

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date