

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31336

FILED
Apr 25, 2006
Secretary of State

Entity Name: GRAND CYPRESS FLORIDA, INC.

Current Principal Place of Business:

60 GRAND CYPRESS BLVD.
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

215 NORTH EOLA DRIVE
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: 99-0282163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERGLER, JON C ESQ
LOWNDES, DROSDICK, DOSTER, KANTOR & REED
215 NORTH EOLA DRIVE
ORLANDO, FL 32802 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: DP () Delete
Name: OSANO, TAKAMASA P
Address: 2-9-22 KAMINOGE, STEAGAYA-KU
City-St-Zip: TOKYO JAPAN 158-0093, JP JP

Title: DV () Delete
Name: IWUC, MICHAEL SVP
Address: 2205 NELA AVENUE
City-St-Zip: ORLANDO, FL 32809

Title: DST () Delete
Name: ODA, CYRUS I
Address: 98-1901 HOALA ST
City-St-Zip: AIEA, HI 96701

Title: DV () Delete
Name: KOCHI, DAVID L VP
Address: ONE NORTH JACARANDA, #2031
City-St-Zip: ORLANDO, FL 32836

Title: DV () Delete
Name: NISHIZAKI, ERNEST K EVP
Address: 2255 KALAKUA AVE 2ND FLOOR
City-St-Zip: HONOLULU, HI 96815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 IWUC

SVP

04/25/2006

Electronic Signature of Signing Officer or Director

Date