2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2006 08:00 AM Secretary of State DOCUMENT # P93000002237 1. Entity Name CYPRESS MEADOWS HOMES, INC. Principal Place of Business Mailing Address 6000 COMPTON ESTATES WAY 6000 COMPTON ESTATES WAY **TAMPA, FL 33647** TAMPA, FL 33647 No Chg-P CR2E034 (11/05) 01092006 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 22-3212562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INGLIS, JOHN S DO NOT WRITE SHUMAKER, LOOP & KENDRICK, LLP 101 E KENNEDY BLVD #2800 IN THIS SPACE TAMPA, FL 33602 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE V\$ NAME KINSLER, WARREN STREET ADDRESS 401 PROVIDENCE RD. U00000399777 02/01/06-80027-008 50.00 CITY-ST-ZIP BRANDON, FL 33511 TITLE NAME WILF, LEONARD STREET ADDRESS 820 MORRIS TURNPIKE CITY-ST-ZIP SHORT HILLS, NJ TITLE DP WILF, ZYGMUNT NAME STREET ADDRESS 820 MORRIS TURNPIKE DO NOT WRITE CITY-ST-ZIP SHORT HILLS, NJ nne OVE IN THIS SPACE WILF, MARK 820 MORRIS TURNPIKE STREET ADDRESS CITY-ST-ZIP SHORT HILLS, NJ TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 eath, that I am an officer or director of the corporation or the receiver or the receiver or the receiver of the proposered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with a address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED