

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037730

FILED
Apr 28, 2007
Secretary of State

Entity Name: CYPRESS WOODS DOMESTIC INVESTORS, INC.

Current Principal Place of Business:

11925 COLLIER BLVD., #201
NAPLES, FL 341166543 US

New Principal Place of Business:

3721 RUNNING DEER
SEBRING, FL 338724509 US

Current Mailing Address:

PO BOX 990039
NAPLES, FL 341166543 US

New Mailing Address:

3721 RUNNING DEER
SEBRING, FL 338724509 US

FEI Number: 65-0419098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER, WILLIAM
11925 COLLIER BLVD., #201
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

KRAMER, WILLIAM
3721 RUNNING DEER
SEBRING, FL 338724509 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: WILLIAM D. KRAMER

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FAXON, DAVID P
Address: P.O. BOX 510688
City-St-Zip: FORT MYERS, FL 33951

Title: VPS () Delete
Name: BALLANTYNE, WAYNE E
Address: 1119 REGENCY DRIVE
City-St-Zip: COLUMBUS, OH 43220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FAXON, JR, DAVID P
Address: P.O. BOX 510688
City-St-Zip: FORT MYERS, FL 33951

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: DAVID P. FAXON, JR.

PT

04/28/2007

Electronic Signature of Signing Officer or Director

Date