2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P93000070256

CYPRESS CREEK LAND CORP.



FILED Mar 21, 2008 08:00 A **Secretary of State**

Principal Place of Business

Mailing Address

614 WEST SUPERIOR AVENUE ROCKEFELLER BLDG. #200 CLEVELAND, OH 44113

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03132008

No Chg-P

CR2E034 (11/05)

4. FEI Number 58-2099636 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TATUM, THOMAS R 200 E. LAS OLAS BLVD. **SUITE 1800**

FT. LAUDERDALE, FL 33301

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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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered A				Agent signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000865885 -04/08/08-80006-013-150.00	
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, ROGER P O BOX 5765 SUN CITY CENTER, FL 33571					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LEWIS, MARCY 11111 BISCAYNE BLVD. PH 52 MIAMI, FL		DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MILLER, MICHAEL L 20201 NORTH PARK BLVD SHAKER HTS, OH 44118					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MILLER, MICHAEL L 3634 GAVIOTA DR RUSKIN, FL 33573					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			1			
TITLE NAME STREET ADDRESS						

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other-like empowered.

| Michael | L. | Miller |

SIGNATURE:

CITY-ST-ZIP

PRESIDENT

3/18/08