2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 05, 2007 08:00 Al Secretary of State DOCUMENT # P95000048109 1. Entity Namo POOL'S CYPRESS CAFE INC Principal Place of Business Mailing Address 3055 CYPRESS GARDENS RD. 3055 CYPRESS GARDENS RD. WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-3326824 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo POOL, JERRY C 6407 JENNY DR Street Address (P.O. Box Number is Not Acceptable) LAKE WALES FL 33853 City Zip Code 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 Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. nne Change Addition ☐ Delele TITLE POOL, JERRY C NAME: NAM 202 TERRA NOVA BLVD STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CHY-SI-7IP CITY-S1-7IP 150**.**00 D Addition TITLE ☐ Delele TITLE Change POOL, JANET D NAME NAM 202 TERRA NOVA BLVD STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CHY-SI-ZIP CHY-SI-ZIP mu: ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP HIII ☐ Delete DILE Change ■ Addition NAMI NAME. STRUCT ADDRESS STREET ADDRESS CITY+S1-7IP CITY-SI-ZIP Delete Change Addition IIIII TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Change Addition BHI. Delete TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SF-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 trustee empowered to except this report as required by Chapter 607, Florida Statutos; 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.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-3-07 863-324-6385 Date Date Date Phone