2008 FOR PROFIT CORPORATION

Feb 18, 2008 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P95000059229 CYPRESS MANAGEMENT SERVICES, INC. Mailing Address Principal Place of Business 5524 E. 4TH ST 5524 E. 4TH ST TUCSON, AZ 85711 US TUCSON, AZ 85711 US DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 02042008 Applied For 4. FEI Number 59-3329935 Not Applicable \$8.75 Additional The way of the first of the state of the sta 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION SERVICE COMPANY **1201 HAYS ST** TALLAHASSEE, FL 32301 IN THIS SPACE 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) UDDDDDB30434 n2/26/08-80084-005 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MCCUSKER, FLETCHER STREET ADDRESS 5524 E. 4TH ST CITY-ST-ZIP **TUCSON, AZ 85711** TITLE NORRIS, CRAIG NAME STREET ADDRESS 5524 E 4TH ST CITY-ST-ZIP TUCSON, AZ 85711 TITLE NAME DEITCH, MICHAEL 5524 E. 4TH ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **TUCSON, AZ 85711** IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

2-5-2008

FILED