2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2007/08:00 Al Secretary of State DOCUMENT # P96000077954 1. Entity Name CYPRESS CREEK STATION RESTAURANT, INC. Principal Place of Business Mailing Address 5963 WEST HILLSBORO BLVD, STE B PARKLAND FL 33067 6351 N ANDREWS AVE FT LAUDERDALE FL 33309 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 Number Applied For 65-0698525 Not Applicable Zip Country 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 TROIA, AUDREY M 5963 WEST HILLSBORO BLVD, STE B Street Address (P.O. Box Number is Not Acceptable) PARKLAND FL 33067 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, typed or printed twine 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition TROIA, ROSARIO NAME NAME 7682 WILES RD STREET ADDRESS STREET ADDRESS U00000744924 CORAL SPRINGS FL 33076 CITY-ST-ZIP CHY ST-ZIP 05/16/07-80008-013 150.00 SD mu. ☐ Delete THE Change Addition TROIA, AUDREY M NAME NAMI 7682 WILES RD STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33076 CITY-S1-ZIP CITY-S1-ZIP DHE. Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-ZIP CHY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STATE OF ADDRESS STRLET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HIU. ☐ Change ☐ Addition NAME NAME STRUCT ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-7tP HILE ☐ Delete TITLE ☐ Change Addition NAME NAMI STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustop compowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

with all other like empowered

of the corporation or the receiver or trustee emile if changed, or on an attachment with an address.

SIGNATURE:

FILED