2007 FOR PROFIT CORPORATION

Feb 16, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P96000083414 02-16-2007 90039 002 ***150 00 1. Entity Name CYPRESS HUT, INC. Principal Place of Business Mailing Address 40019349 306 SE MONTEREY RD 306 SE MONTEREY RD STUART, FL 34994 STUART, FL 34994 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0706062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EDWARDS, CHESTER J DO NOT WRITE 306 SE MONTEREY RD **STUART, FL 34994** 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE EDWARDS, CHESTER J NAME STREET ADDRESS 306 SE MONTEREY RD CITY-ST-ZIP STUART, FL 34994 TITLE NAME AYERS, JOYCE P O BOX 2182 N/A STREET ADDRESS CITY-ST-ZIP JENSENBEACH, FL 34958 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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. empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED