ANNUAL REPORT

FILED **2007 FOR PROFIT CORPORATION** Mar 19, 2007 08:00 AN **Secretary of State** DOCUMENT # P97000016154 CYPRESS REAL ESTATE HOLDINGS, INC. Mailing Address Principal Place of Business 4303 VINELAND ROAD 4303 VINELAND ROAD F-12 ORLANDO, FL 32811 ORLANDO, FL 32811 CR2E034 (11/05) 03062007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3470177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GREG WRIGHT** DO NOT WRITE 4303 VINELAND ROAD SUITE F-12 IN THIS SPACE ORLANDO, FL 32811 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WRIGHT, GREG NAME STREET ADDRESS 2227 LAKE VILMA ORLANDO, FL 32835 CHTY-ST-7IP TITLE 000000670622 03/27/07-80119-003 150.00 WILSON, CHARLES STREET ADORESS 2833 BUTLER BAY DR. N. CATY-ST-ZIP WINDERMERE, FL 34786 TITLE NAME

DO NOT WRITE IN THIS SPACE

does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information faccurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if her like empowered. I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or trustee en changed, or on an attachment with an address

SIGNATURE: _

STREET ADDRESS

STREET ADDRESS Caty-st-zip TITLE

STREET ADDRESS CHTY-ST-ZIP

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CUTY-ST-ZIP TITLE

FICER OR DIRECTOR