

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P97000016154

1. Entity Name
CYPRESS REAL ESTATE HOLDINGS, INC.



Principal Place of Business
4303 VINELAND ROAD
F-12
ORLANDO, FL 32811

Mailing Address
4303 VINELAND ROAD
F-12
ORLANDO, FL 32811

DO NOT WRITE IN THIS SPACE

**FILED
Apr 28, 2008 8:00 am
Secretary of State**

04-28-2008 90328 008 ***150.00



04172008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3470177	Applied For Not Applicable
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5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

GREG WRIGHT
4303 VINELAND ROAD
SUITE F-12
ORLANDO, FL 32811

**DO NOT WRITE
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)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WRIGHT, GREG 2227 LAKE VILMA ORLANDO, FL 32835
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILSON, CHARLES 2833 BUTLER BAY DR. N. WINTERMERE, FL 34786
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/08 403-238-2007
Daytime Phone #