

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020781

Entity Name: CYPRESS SIGNS, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

13340 W COLONIAL DR, STE 220
WINTER GARDEN, FL 34787

New Principal Place of Business:

1600 DOVER ST
DELRAY BEACH, FL 33444

Current Mailing Address:

P.O. BOX 2026
WINDERMERE, FL 34786

New Mailing Address:

1600 DOVER ST
DELRAY BEACH, FL 33444

FEI Number: 59-3496474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNIER, THOMAS F
13340 W COLONIAL DR, STE 220
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BERNIER, DAVID M
1600 DOVER ST
DELRAY BEACH, FL 33444 US

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.

SIGNATURE: DAVID M BERNIER

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BERNIER, THOMAS F
Address: 9111 LYTHAM CT
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BERNIER, DAVID M
Address: 1600 DOVER ST
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID M BERNIER

PRES

03/27/2007

Electronic Signature of Signing Officer or Director

Date