2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000031017

1. Entity Name

CYPRESS TREE HOLDINGS CORPORATION

FILED Jan 16, 2007 08:00 AN Secretary of State

Principal Place of Business

2525 DRANE FIELD ROAD

SUITE 7

LAKELAND, FL 33811

Mailing Address

2525 DRANE FIELD ROAD

SUITE 7

LAKELAND, FL 33811



DO NOT WRITE IN THIS SPACE

 01092007
 No Chg-P
 CR2E034 (11/05)

 4. FEt Number 65-0826628
 Applied For Not Applicable

5. Certificate of Status Desired

1.11.07

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BREED, JOHN N 6117 SWEET GUM RUN BARTOW, FL 33830

SIGNATURE:

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 | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finant Trust Fund Contribution. | | | ing | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KALAYCI, TANZER 6500 NORTH ANDREWS AVENUE FORT LAUDERDALE, FL 333092132 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D RAMOS, R A 5681 SOUTHWEST 9TH STREET PLANTATION, FL 33317 | | , | | 000000585919 01/16/07 -80032-0 12 | 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BREED, JOHN N 6117 SWEET GUM RUN BARTOW, FL 33830 | | | DO | NOT WRITE | ma r m |
| RITLE NAME STREET ADDRESS CITY-ST-ZIP | ST MOSHIER, MARK J 6500 NORTH ANDREWS AVENUE FT LAUDERDALE, FL 333092132 | | | IN | THIS SPACE | : • : ::- |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HORNE, GARTH 1644 SW SAINT ANDREWS DRIVE PALM CITY, FL 34990 | | | · | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | · | | - | |
| 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. | | | | | | |