2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

ME OF SIGNING OFFICER OR DIRECTOR

Mar 31, 2006 8:00 am Secretary of State ANNUAL REPORT 03-31-2006 90013 036 ***150.00 DOCUMENT # P98000105902 1. Entity Name CYPRESS HOTEL HOLDING COMPANY Principal Place of Business Mailing Address 4401 VINELAND RD 4401 VINELAND RD A 16/17 A 16/17 ORLANDO, FL 32811 ORLANDO, FL 32811 2. Principal Place of Business 3. Mailing Address ineland Road 4303 V 4303 Vineland Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 Chg-P CR2E034 (11/05) J-12 F-12 City & State City & State 4. FEI Number Applied For ب) کرا 59-3571898 Not Applicable Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired 32011 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WRIGHT, GREG Street Address (P.O. Box Number is Not Acceptable) 4401 VINELAND RD: **SUITE A-16** ORLANDO, FL 32,811 City Zip Code 8. The above named entry subthits 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 re SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, gyped or printed nar registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition D ☐ Change TITLE Delete TITLE WILSON, CHARLES H NAME NAME 2833 BUTLER BAY DR. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINDERMERE, FL 34786 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME WRIGHT, GREG NAME STREET ADDRESS STREET ADDRESS 2227 LAKE VILMA ORLANDO, FL 32835 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ■ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Delete TINE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 seport is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 accuracy with all other like empowered.

FILED

Daytime Phone #