

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000020091

FILED
Sep 19, 2007
Secretary of State

Entity Name: OLDE CYPRESS MARKETING GROUP, INC.

Current Principal Place of Business:

4501 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103

New Principal Place of Business:

2647 PROFESSIONAL CIRCLE
SUITE 1201
NAPLES, FL 34119

Current Mailing Address:

4501 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103

New Mailing Address:

2647 PROFESSIONAL CIRCLE
SUITE 1201
NAPLES, FL 34119

FEI Number: 59-3628816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOCK, BRIAN K
Address: 4501 TAMIAMI TRAIL NORTH, SUITE 300
City-St-Zip: NAPLES, FL 34103

Title: VP () Delete
Name: IMIG, ROBERT M
Address: 4501 TAMIAMI TRAIL NORTH, SUITE 300
City-St-Zip: NAPLES, FL 34103

Title: ST () Delete
Name: HOULDSWORTH, SANDRA J
Address: 4501 TAMIAMI TRAIL NORTH, SUITE 300
City-St-Zip: NAPLES, FL 34103

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOCK, BRIAN K
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change () Addition
Name: IMIG, ROBERT M
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change () Addition
Name: ZAGAR, JOHN
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201
City-St-Zip: NAPLES, FL 34119

Title: ST () Change (X) Addition
Name: HOULDSWORTH, SANDRA J
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN K. STOCK

P

09/19/2007

Electronic Signature of Signing Officer or Director

Date