2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 08, 2006 08:00 AM DOCUMENT # V71942 **Secretary of State** CYPRESS MARINE INC. Mailing Address Principal Place of Business 8078 MATANZAS ROAD FT. MYERS FL 33912 8078 MATANZAS ROAD FT. MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. if, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 65-0364223 Not Applicat 2וח Country \$8.75 Additional Country Zφ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CREECH, CLIFTON D. Street Address (P.O. Box Number is Not Acceptable) 8078 MATANZAS RD FT MYERS FL 33912 City Zio Code 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 acces the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and life if applicable DATE (NOTE: Registered Agent signature required when rounstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May 🗈 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change TIME: TITLE Delete TITCE NAME U00000458989 NAME CREECH, CLIFTON D. STREET ADDRESS 03/18/06-80008-016 150.00 STREET ADDRESS 8078 MATANZAS RD CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33912 ☐ Change ☐ Add ☐ Delete THE D NAME DE CARLO, GINA STREET ADDRESS STREET ADDRESS 8078 MATANZAS RD CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33912 ☐ Change ☐ 460 ☐ Belete TITLE TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change □ Air ☐ Defete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Defete mu Change NAME NAME STREET AIM)RESS 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 Section 119, Florida Statutes, it 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 it made under oath, that I am an officer 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 if changed, or on an attachment with an address, with all other like ampowered

CLIFTON D. CREECH 3-6-06

FILED