2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2007 08:00 All Secretary of State DOCUMENT # V71942 1. Entity Name CYPRESS MARINE INC. Principal Place of Business Mailing Address 8078 MATANZAS ROAD 8078 MATANZAS ROAD FT. MYERS FL 33912 FT. MYERS FL 33912 2. Principal Placo of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) பிity & State City & State Applied For 4. FEI Number 65-0364223 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate 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 Cîty Zip 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little it applicable. (NOTE, Registered Againt signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition CREECH, CLIFTON D. NAME NAME 8078 MATANZAS RD STREET ADDRESS STREET ADDRESS FT MYERS FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete IIILE ☐ Change Addition DE CARLO, GINA NAME NAME **6078 MATANZAS RD** STREET ADDRESS STREET ADDRESS FT MYERS FL 33912 CITY-ST-ZIP CITY-ST-ZIP ШЕ ☐ Delete TITLE. ☐ Change Addilion 🔲 NAME МАМГ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Derete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP U00000731414 Change ШЦ ☐ Delete BILE NAME NAME 05/09/07-80005-003 150.**00** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY - ST - ZIP шц ☐ Delete HILE ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CHY-ST-7P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal 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 address, with all other like empowered.

SIGNATURE

Cluston W. Creich GRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

CliFTON D. CREECH (289) 267.