2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P96000035299 1. Entity Name CYPRESS TRUST COMPANY					FILED 06 WY 18 51112:49			
Principal Place of Business 218 ROYAL PALM WAY PALM BEACH, FL 33480 US		Mailing Address 218 ROYAL PALM WAY PALM BEACH, FL 33480 US		3		SECAL TALLAH		
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			05012006	Chg-P	CR2E034 (11/05)	
City & State		City & State			4. FEI Numb 65-069			pplied For ot Applicable
Zip	Country	Zip	ip Count		5. Certificate	of Status Desired	\$8.75 Add Fee Require	
	Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
JONES FOSTER SERVICE, LLC				Name Street Address (P.O. Box Number is Not Acceptable)				
505 SOUTH FLAGLER DRIVE SUITE 1100				Street Address (F.O. dox Nutriber is Not Acceptable)				
W. PALM BEACH, FL 33401				City FL Zip Code				
 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 the obligations of registered agent. 								and accept
SIGNATURE Signature, Nped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)								
Amended AR is \$61.25 9. Election Campaign Fir Trust Fund Contributio					5.00 May Be ided to Fees			
10.	DIRECTORS	11.		ADDITIONS,	CHANGES TO OF	FICERS AND DIRECTOR	3 IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BREKUS, GORDON L. NA 120 DUNBAR ROAD ST						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GREER, J. BRADFORD 5035 ST. JOSEPH'S ISLAND LANE STR						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	KEMBLE, WILLIAM T. JR 206 CARIBBEAN ROAD S						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HOYT, BARRY G. 133 BANYAN ROAD ST						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SUMMERS, GEORGE E. NAM 215 EL BRAVO WAY STRI						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DAUGHERTY, GARY A. 8481 EAST GARDEN OAKS CIRC PALM BEACH GARDENS, FL 33-	410	CITY-	ET ADDRESS ST-ZIP	ad in Chance) Florido Chat	☐ Change	Addition

I nereby 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.

SIGNATURE: 2

5/3/06 561-659-5889

5

Attachment to Annual Report for Cypress Trust Company (P96000035299)

Additional Officers/Directors:

PD Frankel, Charles J., III 3423 Oleander Way Gulf Stream, FL 33483

D Thurston, Doc Jones, II 2419 Red Fox Trail Charlotte, NC 28211

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