

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090989

Entity Name: PHIL KEAN DESIGNS, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

201 W. CANTON AVE
SUITE 200
WINTER PARK, FL 32789

Current Mailing Address:

201 W. CANTON AVE
SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

201 W. CANTON AVE
SUITE 275
WINTER PARK, FL 32789

New Mailing Address:

201 W. CANTON AVE
SUITE 275
WINTER PARK, FL 32789

FEI Number: 51-0421263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEAN, PHILIP
201 W. CANTON AVE, SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KEAN, PHILIP
201 W. CANTON AVE, SUITE 275
WINTER PARK, FL 32789 US

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:

05/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEAN, PHILIP
Address: 201 W CANTON AVE, SUITE 200
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: GROSBERG, BRAD
Address: 201 W. CANTON AVE, SUITE 200
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEAN, PHILIP
Address: 201 W CANTON AVE, SUITE 275
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Change () Addition
Name: GROSBERG, BRAD
Address: 201 W. CANTON AVE, SUITE 275
City-St-Zip: WINTER PARK, FL 32789

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: PHIL KEAN

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date