

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094228

FILED
Feb 06, 2006
Secretary of State

Entity Name: FLAXEN DESIGN COMPANY, INC.

Current Principal Place of Business:

108 SOUTH 5TH STREET
SUITE 209
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

108 SOUTH 5TH STREET
SUITE 209
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 04-3772512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COX, AMY E
807 WASHINGTON AVE.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

COX, AMY E
708 CASCADE AVENUE
LEESBURG, FL 34748 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:

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COX, AMY E
Address: 807 WASHINGTON AVE.
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COX, AMY E
Address: 708 CASCADE AVENUE
City-St-Zip: LEESBURG, FL 34748

I hereby certify that the information supplied with this filing does not qualify for the 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: AMY E COX

PD

02/06/2006

Electronic Signature of Signing Officer or Director

Date