

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011235

Entity Name: HALCYON HOLDINGS INC.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

1722 S. DEL PRADO BLVD.
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1722 S. DEL PRADO BLVD.
SUITE 11
CAPE CORAL, FL 33990 US

Current Mailing Address:

905 SE 29TH STREET
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 20-2207513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKS, KEEGAN
12362 WOODROSE COURT
#2
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

WEEKS, KEEGAN G PRES
905 SE 29TH STREET
CAPE CORAL, FL 33904 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: KEEGAN WEEKS

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WEEKS, KEEGAN
Address: 905 SE 29TH STREET
City-St-Zip: CAPE CORAL, FL 33904 US

Title: SECR () Delete
Name: WILLIAMS, ERICA
Address: 905 SE 29TH STREET
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERICA WILLIAMS

SECR

02/27/2007

Electronic Signature of Signing Officer or Director

Date