

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038569

Entity Name: PHYKEN INC.

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

725 N. LAKE BLVD. #59
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1903 CYPRESS LAKE DR.
ORLANDO, FL 32837

Current Mailing Address:

725 N. LAKE BLVD. #59
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

1903 CYPRESS LAKE DR.
ORLANDO, FL 32837

FEI Number: 65-1251437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, KUNAL K
725 N. LAKE BLVD. #59
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

PATEL, KUNAL K
430 BRENTWOOD CLUB CV
LONGWOOD, FL 32750 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: KUNAL K. PATEL

07/24/2008

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: PST () Delete
Name: PATEL, KUNAL K
Address: 725 N. LAKE BLVD. #59
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: ROBOIU, MARICAL E JR.
Address: 9032 S.W. 142 AVE. APT. 507
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Delete
Name: PARISER, KENNETH R
Address: 916 WINTHROPE DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PATEL, KUNAL K
Address: 430 BRENTWOOD CLUB CV
City-St-Zip: LONGWOOD, FL 32750

Title: VD (X) Change () Addition
Name: PARISER, KENNETH R
Address: 10117 CARRINGTON COURT
City-St-Zip: ORLANDO, FL 32836

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

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: KUNAL K PATEL

P

07/24/2008

Electronic Signature of Signing Officer or Director

Date