2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108109

Entity Name: HALCYON DEVELOPERS, INC.

FILED Jan 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6630 NW 114 AVE. 5439 SW 153 AVE. RD. #1532 MIAMI, FL 33185

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

6630 NW 114 AVE. 5439 SW 153 AVE. RD. #1532 MIAMI, FL 33185 DORAL, FL 33178

FEI Number: 20-3253146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMAYD, VINCENT
6630 NW 114 AVE.
#1532
DORAL, FL 33178 US

CAMAYD, VINCENT
5439 SW 153 AVE. RD.
MIAMI, FL 33185 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: 01/31/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CAMAYD, VINCENT CAMAYD, VINCENT Name: Name: 6630 NW 114 AVE. #1532 5439 SW 153 AVE. RD. Address: Address: City-St-Zip: DORAL, FL 33178 City-St-Zip: MIAMI, FL 33185

Title: D () Delete Title: () Change () Addition

 Name:
 SANCHEZ, ENRIQUE
 Name:

 Address:
 10101 SW 134 AVE.
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 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: VINCENT CAMAYD D 01/31/2007