

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063024

Entity Name: LYTICAL, INC.

FILED
Jun 30, 2007
Secretary of State

Current Principal Place of Business:

8561 NORTHWEST 46TH STREET
LAUDERHILL, FL 33351

New Principal Place of Business:

10913 NW 43RD ST
SUNRISE, FL 33351 US

Current Mailing Address:

8561 NORTHWEST 46TH STREET
LAUDERHILL, FL 33351

New Mailing Address:

10913 NW 43RD ST
SUNRISE, FL 33351 US

FEI Number: 22-3930903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

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: PSTD () Delete
Name: HAYLES, BARRINGTON O
Address: 8561 NORTHWEST 46TH STREET
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HAYLES, BARRINGTON O
Address: 10913 NW 43RD ST
City-St-Zip: SUNRISE, FL 33351 US

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: BARRINGTON O. HAYLES

PSTD

06/30/2007

Electronic Signature of Signing Officer or Director

Date