

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078569

Entity Name: PHYCEL DESIGNS, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

1552 PRIMROSE LANE
DAYTONA BEACH, FL 32117

New Principal Place of Business:

2939 JUNIPER DRIVE
EDGEWATER, FL 32141

Current Mailing Address:

1552 PRIMROSE LANE
DAYTONA BEACH, FL 32117

New Mailing Address:

2939 JUNIPER DRIVE
EDGEWATER, FL 32141

FEI Number: 20-5065121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLSOM, RENE M
1552 PRIMROSE LANE
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

FOLSOM, RENE M
2939 JUNIPER DRIVE
EDGEWATER, FL 32141 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:

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOLSOM, RENE M
Address: 1552 PRIMROSE LANE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: VPD () Delete
Name: FOLSOM, JAMES R
Address: 1552 PRIMROSE LANE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: S () Delete
Name: WILSON, GERMAINE R
Address: 45 TIMBER TRAIL
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOLSOM, RENE M
Address: 2939 JUNIPER DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: VPD (X) Change () Addition
Name: FOLSOM, JAMES R
Address: 2939 JUNIPER DRIVE
City-St-Zip: EDGEWATER, FL 32141

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: RENE M FOLSOM

PD

04/09/2007

Electronic Signature of Signing Officer or Director

Date