

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97052

Entity Name: PSI DESIGNS, INC.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

707 SPINNAKERS REACH
PONTE VERDA, FL 32082 US

Current Mailing Address:

POST OFFICE BOX 837
KINGSTON, TN 37763 US

New Principal Place of Business:

ROGERS TOWERS 1301 RIVERPLACE BLVE
STE 1500
JACKSONVILLE, FL 32207 US

New Mailing Address:

POST OFFICE BOX 32097
KNOXVILLE, TN 37930 US

FEI Number: 59-3097157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, S
707 SPINNAKERS RCH
PONTE VERDA, FL 32082 US

Name and Address of New Registered Agent:

MCDONALD, SUSAN
ROGERS TOWERS 1301 RIVERPLACE BLVD
SUITE 1500
JACKSONVILLE, FL 32207 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: SUSAN MCDONALD

05/12/2006

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: P () Delete
Name: WEAVER, SANDRA
Address: 707 SPINNAKERS REACH
City-St-Zip: PONTE VERDA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEAVER, SANDRA
Address: POST OFFICE BOX 32097
City-St-Zip: KNOXVILLE, TN 37930

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: SANDRA WEAVER

P

05/12/2006

Electronic Signature of Signing Officer or Director

Date