

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005575

FILED
Apr 23, 2007
Secretary of State

Entity Name: PHOENIX STRUCTURES, INC.

Current Principal Place of Business:

6919 THORNWALL STREET
HOUSTON, TX 77092

New Principal Place of Business:

2000 CYPRESS LANDING DR.
HOUSTON, TX 77090

Current Mailing Address:

6919 THORNWALL STREET
HOUSTON, TX 77092

New Mailing Address:

2000 CYPRESS LANDING DR.
HOUSTON, TX 77090

FEI Number: 56-2329356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: NEALY, TOM
Address: 6919 THORNWALL STREET
City-St-Zip: HOUSTON, TX 77092

Title: P () Delete
Name: STEPHENSON, RODNEY
Address: 6919 THORNWALL STREET
City-St-Zip: HOUSTON, TX 77092

Title: S () Delete
Name: CARSON, CRISTI
Address: 6919 THORNWALL STREET
City-St-Zip: HOUSTON, TX 77092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: NEALY, TOM
Address: 2000 CYPRESS LANDING DR.
City-St-Zip: HOUSTON, TX 77090

Title: P (X) Change () Addition
Name: STEPHENSON, RODNEY
Address: 2000 CYPRESS LANDING DR.
City-St-Zip: HOUSTON, TX 77090

Title: S (X) Change () Addition
Name: CARSON, CRISTI
Address: 2000 CYPRESS LANDING DR.
City-St-Zip: HOUSTON, TX 77090

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: CRISTI CARSON

S

04/23/2007

Electronic Signature of Signing Officer or Director

_____ Date