

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Sep 10, 2008
Secretary of State**

DOCUMENT# N06000008032

Entity Name: PHOENIX BROS., INC.

Current Principal Place of Business:

1005 B LINCOLN AVENUE
MELBOURNE, FL 329011

New Principal Place of Business:

2766 BROADVIEW LANE
PALM BAY, FL 32906

Current Mailing Address:

1005 B LINCOLN AVENUE
MELBOURNE, FL 329011

New Mailing Address:

2766 BROADVIEW LANE
PALM BAY, FL 32906

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GONSALVES, JOSEPH W
2070 LITTLE JOHN RD
MELBOURNE, FL 32935 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONSALVES, JOSEPH W
Address: 2070 LITTLE JOHN RD
City-St-Zip: MELBOURNE, FL 32935

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: FRONTERA, DAVID C
Address: 380 SEA BULL AVE. S.W.
City-St-Zip: PALM BAY, FL 32908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: PRICE, THOMAS
Address: 746 MOHAWK AVE.
City-St-Zip: MELBOURNE, FL 32935

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH W. GONSALVES

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09/10/2008

Electronic Signature of Signing Officer or Director

Date