

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071516

FILED  
Mar 21, 2008  
Secretary of State

Entity Name: PHASE ONE, INC.

**Current Principal Place of Business:**

113 NORTH FEDERAL HWY.  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

113 NORTH FEDERAL HWY.  
DANIA BEACH, FL 33004

**New Mailing Address:**

FEI Number: 65-1032765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ADAMS, GERALD J  
113 NORTH FEDERAL HWY.  
DANIA BEACH, FL 33004 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: PVST ( ) Delete  
Name: FRITZGES, JEFFREY  
Address: 1620 NORTH 15TH AVE.  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D ( ) Delete  
Name: FRITZGES, JEFFREY  
Address: 1620 NORTH 15TH AVE.  
City-St-Zip: HOLLYWOOD, FL 33020

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVST (X) Change ( ) Addition  
Name: FRITZGES, JEFFREY  
Address: 2708 LAKE POINTE DRIVE APT 210  
City-St-Zip: SPRING VALLEY, CA 91977

Title: D (X) Change ( ) Addition  
Name: FRITZGES, JEFFREY  
Address: 2708 LAKE POINTE DRIVE APT 210  
City-St-Zip: SPRING VALLEY, CA 91977

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: JEFFREY FRITZGES

PTVS

03/21/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date