

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019520

FILED
Apr 28, 2007
Secretary of State

Entity Name: THE PHOENIX GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

174 W. COMSTOCK AVE.
SUITE 113
WINTER PARK, FL 32789

New Principal Place of Business:

115 LONGBRANCH RD.
SUITE 100
WINTER PARK, FL 32792

Current Mailing Address:

174 W. COMSTOCK AVE.
SUITE 113
WINTER PARK, FL 32789

New Mailing Address:

115 LONGBRANCH RD
SUITE100
WINTER PARK, FL 32789

FEI Number: 59-3704375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGILL, LOUIS C
115 LONGBRANCH ROAD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MAGILL, LOUIS C
115 LONGBRANCH ROAD
SUITE 100
WINTER PARK, FL 32792 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

04/28/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O/D () Delete
Name: MAGILL, LOUIS C
Address: 115 LONBRANCH ROAD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: LOUIS C. MAGILL

Electronic Signature of Signing Officer or Director

PRES

04/28/2007

Date