

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000034740

Entity Name: PHOENIX INSURANCE AGENCY, INC.

FILED
Nov 03, 2005
Secretary of State

Current Principal Place of Business:

9422 E. COLONIAL DRIVE
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

9422 E. COLONIAL DRIVE
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 02-0684724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GUILLERMO
8508 VALENCIA VILLAGE
ORLANDO, FL 32825 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

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: PEREZ, GUILLERMO
Address: 8508 VALENCIA VILLAGE
City-St-Zip: ORLANDO, FL 32825 US

Title: VPD (X) Delete
Name: CARRASCO, JEFFREY L
Address: 16 LINCOLN LANE
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUILLERMO PEREZ

PVT

11/03/2005

Electronic Signature of Signing Officer or Director

Date