

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148057

FILED
May 01, 2007
Secretary of State

Entity Name: PHOENIX CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

7900 NOVA DRIVE
SUITE 207
DAVIE, FL 33324 US

Current Mailing Address:

7900 NOVA DRIVE
SUITE 207
DAVIE, FL 33324 US

New Principal Place of Business:

7900 NOVA DRIVE
SUITE 105
DAVIE, FL 33324 US

New Mailing Address:

7900 NOVA DRIVE
SUITE 105
DAVIE, FL 33324 US

FEI Number: 54-2135874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMSTRONG, RONDA Z
7900 NOVA DRIVE
SUITE 207
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

ARMSTRONG, RONDA Z
7900 NOVA DRIVE
SUITE 105
DAVIE, FL 33324 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: RONDA Z. ARMSTRONG

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ARMSTRONG, JAMES D
Address: 8710 SW 26TH CT
City-St-Zip: DAVIE, FL 33328 US

Title: SEC () Delete
Name: ARMSTRONG, RONDA Z
Address: 8710 SW 26TH CT
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARMSTRONG, JAMES D
Address: 7900 NOVA DRIVE, STE. 105
City-St-Zip: DAVIE, FL 33324 US

Title: SEC (X) Change () Addition
Name: ARMSTRONG, RONDA Z
Address: 7900 NOVA DRIVE, STE. 105
City-St-Zip: DAVIE, FL 33324 US

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: RONDA Z. ARMSTRONG

SEC

05/01/2007

Electronic Signature of Signing Officer or Director

Date