

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037542

FILED  
Jul 19, 2006  
Secretary of State

Entity Name: PHOENIX BIOPHARM, INC.

## Current Principal Place of Business:

C/O R. WOLLETT 2855 PGA BLVD  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

C/O M. A. SLAVIN 2855 PGA BLVD  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

C/O R. WOLLETT 2855 PGA BLVD  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

C/O M. A. SLAVIN 2855 PGA BLVD  
PALM BEACH GARDENS, FL 33410 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOLLETT, RONALD L  
2855 PGA BLVD  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

SLAVIN, MICHAEL A  
2855 PGA BLVD  
PALM BEACH GARDENS, FL 33410 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: MICHAEL A. SLAVIN

07/19/2006

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: P,S ( ) Delete  
Name: JACKOWSKI, DAMIEN A  
Address: 2855 PGA BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D,T ( ) Delete  
Name: JACKOWSKI, GEORGE  
Address: 17725 KEELE STREET  
City-St-Zip: KETTLEBY, ONTARIO, ON LOG 1J0 CA

## 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 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: GEORGE JACKOWSKI

D,T

07/19/2006

Electronic Signature of Signing Officer or Director

Date