

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025078

**FILED**  
**Apr 30, 2006**  
**Secretary of State**

**Entity Name:** PHOENIX CORPORATION OF WEST PALM BEACH, INC.

**Current Principal Place of Business:**

10613 WILES ROAD  
CORAL SPRINGS, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

10613 WILES ROAD  
CORAL SPRINGS, FL 33076

**New Mailing Address:**

**FEI Number:** 20-2940056      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ROSS, LISA  
10613 WILES ROAD  
CORAL SPRINGS, FL 33076      US

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

ROSS, ELYSA  
10613 WILES ROAD  
CORAL SPRINGS, FL 33076      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: ELYSA ROSS      04/30/2006  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title:      PSTD      ( ) Delete  
Name:      ROSS, LISA  
Address:      10613 WILES ROAD  
City-St-Zip:      CORAL SPRINGS, FL 33076

Title:      VPD      ( ) Delete  
Name:      CAPPARELLI, TARA L  
Address:      10613 WILES ROAD  
City-St-Zip:      CORAL SPRINGS, FL 33076

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

Title:      PSTD      (X) Change ( ) Addition  
Name:      ROSS, ELYSA  
Address:      10613 WILES ROAD  
City-St-Zip:      CORAL SPRINGS, FL 33076

Title:      VP      (X) Change ( ) Addition  
Name:      MCGONIGLE, DAVIDE D  
Address:      10613 WILES ROAD  
City-St-Zip:      CORAL SPRINGS, FL 33076

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: ELYSA ROSS      PSTD      04/30/2006  
Electronic Signature of Signing Officer or Director      Date