

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157631

Entity Name: PHOENIX BENJAMIN, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

537-A PARK ST
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

5137 SHIRLEY AVE
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 56-2545349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, C K
2819 COLLEGE STREET
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

BARBER, KIMBERLY A
5137 SHIRLEY AVE
JACKSONVILLE, FL 32210 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: KIMBERLY A BARBER

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBER, KIMBERLY
Address: 5137 SHIRLEY AVE
City-St-Zip: JACKSONVILLE, FL 32210

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: KIMBERLY BARBER

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date