

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027199

FILED
Jan 29, 2008
Secretary of State

Entity Name: PHOENIX BUILDING MATERIALS, INC.

Current Principal Place of Business:

1333 HAINES ST
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

1922 PHOENIX AVE
JACKSONVILLE, FL 32206 US

Current Mailing Address:

1333 HAINES ST
JACKSONVILLE, FL 32206 US

New Mailing Address:

1922 PHOENIX AVE
JACKSONVILLE, FL 32206 US

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

Name and Address of Current Registered Agent:

MOROZOV, YEVGENY
4716 UNIVERSITY BLVD
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

MOROZOV, YEVGENY
1922 PHOENIX AVE
JACKSONVILLE, FL 32206 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: YEVGENY MOROZOV

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: MOROZOV, YEVGENY
Address: 4716 UNIVERSITY BLVD
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP (X) Delete
Name: MOROZOV, RUSLAN
Address: 4716 UNIVERSITY BLVD
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: MOROZOV, YEVGENY
Address: 1922 PHOENIX AVE
City-St-Zip: JACKSONVILLE, FL 32206

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: YEVGENY MOROZOV

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date