2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030481

Entity Name: PHOENIX SPECIALTIES, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

224 SW 33RD ST.

CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

224 SW 33RD ST.

CAPE CORAL, FL 33914 US

FEI Number: 20-8600605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ACCOUNT BOOKKEEPING CORP 5950 LAKEHURST DR

STE 246 ORLANDO, FL 32819 US METRO BUSINESS SOLUTIONS, INC 5246 RAMSEY WAY STE 04 FORT MYERS, FL 33907 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: METRO BUSINESS SOLUTIONS, INC 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: PERPETUO, CIR Name: SOARES, ROZANGELA F
Address: 4723 DOUGLAS LN Address: 224 SW 33RD ST.
City-St-Zip: LEHIGH ACRES, FL 33971 US City-St-Zip: CAPE CORAL, FL 33914 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: ROZANGELA F. SOARES P 04/28/2008