FILED 2007 FOR PROFIT CORPORATION Apr 30, 2007 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P97000016987 PHOENIX OF BROWARD, INC. Principal Place of Business Mailing Address 1101 SOUTH ROGEIS CIRCLE 1101 SOUTH ROGEIS CIRCLE SUITE 10 SUITE 10 BOCA RATON, FL 33487 BOCA RATON, FL 33487 US No Cha-P CR2E034 (11/05) 02212007 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0734216 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DANIELS, THEODORE ESQ DO NOT WRITE 4400 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33431 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent.

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

Signature, typed or printed name of registered agent and title if applicable

SIGNATURE

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE NAME LEVINS, GLENN STREET ADDRESS 1101 S. ROGERS CIRCLE SUITE 3 CITY-ST-ZIP BOCA RATON, FL 33487 TITLE LEVINS, GARY STREET ADDRESS 1101 SOUTH ROGERS CIR SUITE 10 CITY-ST-7IP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000745064 05/16/07-80015-004 150.ha

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR