

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648739

FILED
Apr 28, 2008
Secretary of State

Entity Name: PHOENIX MULTI-MEDIA CORPORATION

Current Principal Place of Business:

5801 PHILIPS HIGHWAY
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

5801 PHILIPS HIGHWAY
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-1969505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUSSALLEM, CHARLES S JR
5801 PHILIPS HIGHWAY
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

MUSSALLEM, CHARLES S III
5801 PHILIPS HIGHWAY
JACKSONVILLE, FL 32216 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: CHARLES S. MUSSALLEM III

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: JABOUR, MARLENE M
Address: 8136 JOSE CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32217

Title: DCO () Delete
Name: MUSSALLEM, CHARLES S JR
Address: 1011 ORIENTAL GARDENS ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VTD () Delete
Name: D'AMOUR, ROSEMARIE M
Address: 1415 NICHOLSON RD.
City-St-Zip: JACKSONVILLE, FL

Title: PD (X) Delete
Name: MORGAN, JOHN F
Address: 2603 ST NOELLE CT
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: D (X) Delete
Name: HERRO, LINDA M
Address: 1011 ORIENTAL GARDENS ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Delete
Name: MUSSALLEM, CHARLES S III
Address: 5801 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUSSALLEM, CHARLES S III
Address: 5801 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32216

Title: SD (X) Change () Addition
Name: HERRO, LINDA M
Address: 1011 ORIENTAL GARDENS ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VTD (X) Change () Addition
Name: D'AMOUR, ROSEMARIE M
Address: 1415 NICHOLSON RD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES S. MUSSALLEM III

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date