

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002787

FILED
Feb 27, 2007
Secretary of State

Entity Name: PHOENIX GROUP ALLIANCE, INCORPORATED

Current Principal Place of Business:

12615 CASTLEMAN TRAIL
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

PO BOX 781156
ORLANDO, FL 328781156

New Mailing Address:

FEI Number: 65-1242934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPUTECH ACCOUNTING SYSEMTEMS, INC.
1631 COMMERCE AVENUE NORTH
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HABRAKEN, SCOTT T
Address: 827 SENECA MEADOWS ROAD
City-St-Zip: WINTER SPRINGS, FL 32704

Title: S () Delete
Name: WATERS, JOY L
Address: 5436 SE 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: T () Delete
Name: BERNIER, RICHARD F
Address: 12615 CASTLEMAN TRAIL
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: WATERS, JOY L
Address: 2436 SE 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD F BERNIER

CFO

02/27/2007

Electronic Signature of Signing Officer or Director

Date