

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003254

FILED  
May 23, 2007  
Secretary of State

Entity Name: PHOENIX PLENTIPOTENTIARY POTENTATES, INCORPORATED

## Current Principal Place of Business:

9335 LITTLE RIVER DR.  
MIAMI, FL 33147

## New Principal Place of Business:

12401 NW 27TH AVE  
G122  
MIAMI, FL 33167

## Current Mailing Address:

9335 LITTLE RIVER DR.  
MIAMI, FL 33147

## New Mailing Address:

PO BOX 471895  
MIAMI, FL 33247

FEI Number: 43-2102940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORDON, WALI  
9335 LITTLE RIVER DR.  
MIAMI, FL 33147 US

## Name and Address of New Registered Agent:

GORDON, W  
12401 NW 27TH AVE.  
G122  
MIAMI, FL 33167 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: W. GORDON

05/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GORDON, WALI  
Address: 9335 LITTLE RIVER DR.  
City-St-Zip: MIAMI, FL 33147

Title: P ( ) Delete  
Name: COLEBROOK, R.  
Address: 9335 LITTLE RIVER DR.  
City-St-Zip: MIAMI, FL 33147

Title: S ( ) Delete  
Name: OTTINOT, Y.  
Address: 9335 LITTLE RIVER DR.  
City-St-Zip: MIAMI, FL 33147

Title: T ( ) Delete  
Name: JAMES, R.  
Address: 9335 LITTLE RIVER DR.  
City-St-Zip: MIAMI, FL 33147

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GORDON, W.  
Address: PO BOX 471895  
City-St-Zip: MIAMI, FL 33247

Title: P (X) Change ( ) Addition  
Name: GORDON, W.  
Address: PO BOX 471895  
City-St-Zip: MIAMI, FL 33247

Title: S (X) Change ( ) Addition  
Name: OTTINOT, Y.  
Address: PO BOX 471895  
City-St-Zip: MIAMI, FL 33247

Title: T (X) Change ( ) Addition  
Name: GORDON, W.  
Address: PO BOX 471895  
City-St-Zip: MIAMI, FL 33247

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: W. GORDON

P

05/23/2007

Electronic Signature of Signing Officer or Director

Date