## 2008 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Jan 15, 2008 08:00 Al **DOCUMENT # F07000005260 Secretary of State** INDIANA PHOENIX, INCORPORATED Principal Place of Business Mailing Address 200 DEKKO DR. PO BOX 499 AVILLA, IN 46710 AVILLA, IN 46710 01082008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2120374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPDIRECT AGENTS, INC. DO NOT WRITE 515 EAST PARK AVE TALLAHASSEE, FL 32301 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME STOCKBERGER, CARL STREET ADDRESS 11410 MANOR DR CITY-ST-ZIP PLYMOUTH, IN 46563 TITLE 000000784707 01/16/08-80065-023 150.00 NAME CARRISON, GERALD D STREET ADDRESS 20 LANE 265 LAKE JAMES 102 CITY-ST-ZIP **AVILLA, IN 46703** TITLE NAME KLINK, WAYNE 6350 S 725 W STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PLEASANT LAKE, IN 46779 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ..

MLE NAME STREET ADDRESS CITY-ST-ZIP