

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002482

Entity Name: THE PHOINIX GROUP INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

16308 CALIDONIA LANE SUITE 100
TAMPA, FL 33624

New Principal Place of Business:

16308 CALIDONIA LANE
SUITE 100
TAMPA, FL 33624

Current Mailing Address:

16308 CALIDONIA LANE SUITE 100
TAMPA, FL 33624

New Mailing Address:

16308 CALIDONIA LANE
SUITE 100
TAMPA, FL 33624

FEI Number: 20-0641420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVE, BILL
16308 CALIDONIA LANE SUITE 100
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

CAVE, BILL
16308 CALIDONIA LANE
SUITE 100
TAMPA, FL 33624 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: BILL CAVE

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAVE, BILL
Address: 16308 CALIDONIA LANE SUITE 100
City-St-Zip: TAMPA, FL 33624

Title: DVP () Delete
Name: CAVE, NANCY L
Address: 16308 CALIDONIA LANE SUITE 100
City-St-Zip: TAMPA, FL 33624

Title: DS () Delete
Name: KING, MATT
Address: 16308 CALIDONIA LANE SUITE 100
City-St-Zip: TAMPA, FL 33624

Title: DT () Delete
Name: CAVE, DREW H
Address: PO BOX 212
City-St-Zip: ELIZABETHTON, TN 37644

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BILL CAVE

CEO

01/10/2009

Electronic Signature of Signing Officer or Director

Date