

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60540

FILED
Jan 09, 2008
Secretary of State

Entity Name: PHROGUE ENTERPRISES, INCORPORATED

Current Principal Place of Business:

6000 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

New Principal Place of Business:

5965 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

Current Mailing Address:

6000 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

New Mailing Address:

5965 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BILL
6000 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

JOHNSON, BILL
5965 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNSON, BILL D
Address: 6000 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DVP () Delete
Name: JOHNSON, MARY LOU
Address: 6000 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHNSON, BILL D
Address: 5965 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DVP (X) Change () Addition
Name: JOHNSON, MARY LOU
Address: 5965 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

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 D JOHNSON

DP

01/09/2008

Electronic Signature of Signing Officer or Director

Date