

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004719

FILED
Jan 09, 2008
Secretary of State

Entity Name: PHOENIX SOFTWARE INTERNATIONAL, INC.

Current Principal Place of Business:

5200 W. CENTURY BLVD
STE 800
LOS ANGELES, CA 900455967

New Principal Place of Business:

Current Mailing Address:

5200 W. CENTURY BLVD
STE 800
LOS ANGELES, CA 900455967

New Mailing Address:

FEI Number: 95-3363132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIR () Delete
Name: HOSCHETT, FRED G
Address: 851 PASEO MIRAMAR
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: PST () Delete
Name: HOSCHETT, FRED G
Address: 851 PASEO MIRAMAR
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO () Change (X) Addition
Name: MILLER, NICHOLAS A
Address: 1335 N CHEROKEE AVENUE
City-St-Zip: LOS ANGELES, CA 900287701

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: NICHOLAS A MILLER

CFO

01/09/2008

Electronic Signature of Signing Officer or Director

Date