

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005702

Entity Name: PHOENIX MOTORS, INC.

FILED
Jun 20, 2007
Secretary of State

Current Principal Place of Business:

827 SOUTH STATE RD., #7
NORTH LAUDERDALE, FL 33086

New Principal Place of Business:

Current Mailing Address:

827 SOUTH STATE RD., #7
NORTH LAUDERDALE, FL 33086

New Mailing Address:

FEI Number: 65-0862833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLEY, KEVIN P
827 SOUTH STATE RD 7
NORTH LAUDERDALE, FL 33065 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

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: PD () Delete
Name: KELLEY, KEVIN P
Address: 3604 NW 84TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: STD () Delete
Name: HARDY, ROSS W
Address: 2200 NE 18 AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VD () Delete
Name: O'CONNOR, SHANE A
Address: 1900 NW 39 AVE
City-St-Zip: COCONUT CREEK, FL 33066

Title: VD () Delete
Name: QUIROLA, GONZALO J
Address: 6708 STARDUST
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: KEVIN P. KELLEY

PRES

06/20/2007

Electronic Signature of Signing Officer or Director

Date