

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000005702

Entity Name: PHOENIX MOTORS, INC.

FILED  
Aug 08, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

827 SOUTH STATE ROAD 7  
NORTH LAUDERDALE, FL 33068

## Current Mailing Address:

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

## New Mailing Address:

827 SOUTH STATE ROAD 7  
NORTH LAUDERDALE, FL 33068

FEI Number: 65-0862833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

KELLEY, KEVIN P  
827 SOUTH STATE ROAD 7  
NORTH LAUDERDALE, FL 33068 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:

08/08/2007

Electronic Signature of Registered Agent

Date

## 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: PD (X) Change ( ) Addition  
Name: KELLEY, KEVIN P PRES  
Address: 827 SOUTH STATE ROAD 7  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: STD (X) Change ( ) Addition  
Name: HARDY, ROSS W S/T  
Address: 2200 NE 18 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33305

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

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

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

P

08/08/2007

Electronic Signature of Signing Officer or Director

Date