

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005702

Entity Name: PHOENIX MOTORS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

827 SOUTH STATE ROAD 7
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

827 SOUTH STATE ROAD 7
NORTH LAUDERDALE, FL 33068

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

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

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

Title: VD () Delete
Name: QUIROLA, GONZALO J VP
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: STD (X) Change () Addition
Name: KELLEY, SHARRON D S/T
Address: 827 SOUTH STATE 7
City-St-Zip: NORTH LAUDERDALE, FL 33065

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

PD

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date