2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51334

97 TWIN SHORES BLVD.

LONGBOAT KEY, FL 34228 US

Address:

City-St-Zip:

Entity Name: PHOENIX ENTERPRISES, INC.

FILED Feb 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 97 TWIN SHORES BLVD. LONGBOAT KEY, FL 34228 US **Current Mailing Address: New Mailing Address:** P. O. BOX 8790 LONGBOAT KEY, FL 34228 US FEI Number: 65-0087693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COX, BIRGIT P P. O. BOX 8790 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COX, BIRGIT P Name: Name: 97 TWIN SHORES BLVD Address: Address: City-St-Zip: LONGBOAT KEY, FL 34228 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: GUYNN, STACY Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BIRGIT P. COX D 02/02/2007