2007 NOT-FOR-PROFIT CORPORATION

Apr 11, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N05000006382 04-11-2007 90013 035 ****61.25 1. Entity Name CLUB PHOENIX, INC. Principal Place of Business Mailing Address 400000 1856 HIDDEN TRAIL LANE 1856 HIDDEN TRAIL LANE WESTON, FL 33327-1456 WESTON, FL 33327-1456 CR2E037 (4/06) 01082007 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3821608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLEJOINT, CIRCEE DO NOT WRITE 1856 HIDDEN TRAIL LANE WESTON, FL 33327-1456 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME VILLEJOINT, CIRCEE S 1856 HIDDEN TRAIL LANE STREET ADDRESS CITY-ST-ZIP WESTON, FL 333271456 TITLE JACTION STRUCTURES PRESENCE 19430 SW 16th St NAME STREET ADDRESS MAROATE ST. 33063 PEMBROKE PINES, FL 33029 CITY-ST-ZIP TITI F PHERRE, MARIE DENISE ADRIEH, NICOLAS 4104 SPARGHORNEN P. O. Box 82/1/ NAME STREET ADDRESS DO NOT WRITE WESTONE, FL .33331 PEMBROKE FINESF 33082 CITY-ST-ZIP TITLE IN THIS SPACE PIERRE, ERIC NAME STREET ADDRESS 4104 SPARGHORN LN CITY-ST-ZIP WESTONE, FL 33331 TITLE NAME VILLEJOINT, FRANCOIS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME 1856 HIDDEN TRAIL LANE

WESTON, FL 333271456

CHAMPAGNE, FRED

WESTON, FL 33327

346 MALLARD RD

PED OR PRINTED NAME OF SIGN

2/2007 954349-7523

FILED