

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035503

FILED
Aug 16, 2006
Secretary of State

Entity Name: PHOENIX INTERNATIONAL SALES LIMITED, INC.

Current Principal Place of Business:

14506 KNOLL RIDGE DRIVE
TAMPA, FL 33625

New Principal Place of Business:

8917 METHENY CIRCLE
TAMPA, FL 33615

Current Mailing Address:

14506 KNOLL RIDGE DRIVE
TAMPA, FL 33625

New Mailing Address:

8917 METHENY CIRCLE
TAMPA, FL 33615

FEI Number: 59-3708558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARD, DAMIEN A
14506 KNOLL RIDGE DRIVE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

GARD, DAMIEN A
8917 METHENY CIRCLE
TAMPA, FL 33615 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: DAMIEN GARD

08/16/2006

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: PSTD () Delete
Name: GARD, DAMIEN A
Address: 14506 KNOLL RIDGE DRIVE
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GARD, DAMIEN A
Address: 8917 METHENY CIRCLE
City-St-Zip: TAMPA, FL 33615

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: DAMIEN GARD

PSTD

08/16/2006

Electronic Signature of Signing Officer or Director

Date