

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035503

FILED
Mar 05, 2007
Secretary of State

Entity Name: PHOENIX INTERNATIONAL SALES LIMITED, INC.

Current Principal Place of Business:

8917 METHENY CIRCLE
TAMPA, FL 33615

New Principal Place of Business:

27639 SUGAR LOAF DRIVE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

8917 METHENY CIRCLE
TAMPA, FL 33615

New Mailing Address:

27639 SUGAR LOAF DRIVE
WESLEY CHAPEL, FL 33543

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
8917 METHENY CIRCLE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

GARD, DAMIEN A
27639 SUGAR LOAF DRIVE
WESLEY CHAPEL, FL 33543 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

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GARD, DAMIEN A
Address: 27639 SUGAR LOAF DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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

03/05/2007

Electronic Signature of Signing Officer or Director

Date