

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066496

Entity Name: PHOENIX INTERNATIONAL, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

336 EAST PLANT STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

142 W. LAKEVIEW AVENUE
SUITE 2050
LAKE MARY, FL 32746

Current Mailing Address:

218 COVERED BRIDGE DRIVE
OCOE, FL 34761

New Mailing Address:

142 W. LAKEVIEW AVENUE
SUITE 2050
LAKE MARY, FL 32746

FEI Number: 59-3732722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEMAYOR, ANDREW J
218 COVERED BRIDGE DRIVE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

MONTEMAYOR, ANDREW J
3298 OAKMONT TERRACE
LONGWOOD, FL 32779 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: ANDREW J MONTEMAYOR

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTEMAYOR, ANDREW J
Address: 218 COVERED BRIDGE DRIVE
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTEMAYOR, ANDREW J
Address: 3298 OAKMONT TERRACE
City-St-Zip: LONGWOOD, FL 32779

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: ANDREW J MONTEMAYOR

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date