

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000103852

FILED
Jul 14, 2005
Secretary of State

Entity Name: PHOENIX DIVERSIFIED INVESTMENT CORP.

Current Principal Place of Business:

2387 NW 49TH LANE
BOCA RATON, FL 33431

New Principal Place of Business:

2200 NW CORPORATE BLVD.
SUITE 308
BOCA RATON, FL 33431

Current Mailing Address:

2387 NW 49TH LANE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 22-3835432 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MEISNER, VICTORIA R
2387 NW 49TH LANE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: HILDEBRAND, LORRAINE
Address: 2641 GATELY DR. W., SUITE 1803
City-St-Zip: W. PALM BCH, FL 33415

Title: D () Delete
Name: MEISNER, VICTORIA R
Address: 2387 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP () Delete
Name: BENGAL, NOAM
Address: 20812 RAINDANCE LANE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: MEISNER, VICTORIA R
Address: 2387 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431 US

Title: () Change () Addition
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 Section 119.07(3)(i), 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: VICTORIA R. MEISNER

DIR

07/14/2005

Electronic Signature of Signing Officer or Director

Date