

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000103852

FILED
Dec 10, 2007
Secretary of State

Entity Name: PHOENIX DIVERSIFIED INVESTMENT CORP.

Current Principal Place of Business:

2000 GLADES ROAD
SUITE 212
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2000 GLADES ROAD
SUITE 212
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: DIR () 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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL A. MEISNER

PRES

12/10/2007

Electronic Signature of Signing Officer or Director

Date