2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AM **DOCUMENT # P02000103970** Secretary of State PHOENIX INDUSTRIES OF TAMPA BAY, INC. Malling Address Principal Place of Business 4317A WEST KENNEDY BLVD. 4317A WEST KENNEDY BLVD. **TAMPA, FL 33609** TAMPA, FL 33609 CR2E034 (11/05) 01242006 No Chg-P **QO NOT WRITE IN THIS SPACE** Applied For 4. FEI Number 30-0112660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BALTER, JOSEPH J DO NOT WRITE 4317A WEST KENNEDY BLVD. **TAMPA, FL 33609** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when reinstating) COLUMN \$5.00 May Be 8. Election Campaign Financing U00000411889 02/10/06-80024-018 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PRES TILE BALTER, JOSEPH J NAME STREET ADDRESS 6307 EAGLEBROOK AVE. CITY-ST-ZIP **TAMPA, FL 33625** TITLE BALTER, LINDA W NAME 6307 EAGLEBROOK AVE. STREET ADDRESS **TAMPA, FL 33625** CCTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TALE NAME STREET ADDRESS CITY-ST-ZIP TITLE BASAIS STREET ADDRESS CATY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or or an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

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