

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103970

FILED
Feb 19, 2007
Secretary of State

Entity Name: PHOENIX INDUSTRIES OF TAMPA BAY, INC.

Current Principal Place of Business:

4317A WEST KENNEDY BLVD.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4317A WEST KENNEDY BLVD.
TAMPA, FL 33609

New Mailing Address:

FEI Number: 30-0112660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTER, JOSEPH J
4317A WEST KENNEDY BLVD.
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BALTER, JOSEPH J
Address: 6307 EAGLEBROOK AVE.
City-St-Zip: TAMPA, FL 33625 US

Title: SEC () Delete
Name: BALTER, LINDA W
Address: 6307 EAGLEBROOK AVE.
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BALTER, JOSEPH J
Address: 4317 WEST KENNEDY BLVD, SUITE A
City-St-Zip: TAMPA, FL 33609 US

Title: SEC (X) Change () Addition
Name: BALTER, LINDA W
Address: 4317 WEST KENNEDY BLVD, SUITE A
City-St-Zip: TAMPA, FL 33609 US

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: JOSEPH J. BALTER

PRES

02/19/2007

Electronic Signature of Signing Officer or Director

Date