

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001470

Entity Name: PHOENIX USA CORPORATION

FILED  
Feb 04, 2007  
Secretary of State

## Current Principal Place of Business:

2257 SMULLIAN TRAIL SOUTH  
JACKSONVILLE, FL 32217

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 56894  
JACKSONVILLE, FL 32241

## New Mailing Address:

FEI Number: 41-2073769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENSON, HENNY M RA  
2257 SMULLIAN TRAIL SOUTH  
JACKSONVILLE, FL 32217 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: CEO ( ) Delete  
Name: BENSON, RAYMOND R CEO  
Address: 2257 SMULLIAN TRAIL SOUTH  
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: VP ( ) Delete  
Name: FERSTER, REINHOLD C VP  
Address: 9818 MOORINGS DRIVE  
City-St-Zip: JACKSONVILLE, FL 32257

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: RAYMOND R. BENSON

CEO

02/04/2007

Electronic Signature of Signing Officer or Director

Date