

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000010027

FILED
Jul 08, 2008
Secretary of State

Entity Name: THE PHOENIX COMETA GROUP, INC.

Current Principal Place of Business:

21 NE 1ST COURT
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

21 NE 1ST COURT
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 56-2313692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIR, KURT
1418 GARFIELD STREET
HOLLYWOOD, FL 33020 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: O () Delete
Name: HAIR, KURT
Address: 1418 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33020

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HAIR, KURT L SEC
Address: 1418 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: O () Change (X) Addition
Name: LUNA-HAIR, MARITZA C PRES
Address: 1418 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: O () Change (X) Addition
Name: JOHNSON, GARY L VPRES
Address: 467 DEER RUN
City-St-Zip: MIAMI SPRINGS, FL 33166 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: KURT L. HAIR

SEC

07/08/2008

Electronic Signature of Signing Officer or Director

Date