

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041974

FILED
Apr 11, 2006
Secretary of State

Entity Name: PHOENIX FUNDING SERVICES, INC.

Current Principal Place of Business:

8695 COLLEGE PKWY
STE 302
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

8695 COLLEGE PKWY
STE 302
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 43-2010507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNABE, STEVEN R
15231 TROPIC BIRD CT
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

KNABE, STEVEN R
8695 COLLEGE PKWY
STE 302
FT MYERS, FL 33919 US

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:

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: KNABE, STEVEN
Address: 15231 TROPIC BIRD CT
City-St-Zip: FT MYERS, FL 33908 US

Title: VP () Delete
Name: TREMPER, AGATHA
Address: 14166 REFLECTION LAKES DRIVE
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: KNABE, STEVEN
Address: 8695 COLLEGE PKWY, STE 302
City-St-Zip: FT MYERS, FL 33919 US

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: STEVEN KNABE

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date