

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045199

FILED
Apr 20, 2008
Secretary of State

Entity Name: DRAGON AND PHOENIX INTERNATIONAL, INC.

Current Principal Place of Business:

2885 S. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

2885 S. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 20-0009865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOKER, LISA D
118 E. LEE RD.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

CHONGSUKSIRI, RAWEEWAN
6367 LA SALLE ROAD
DELRAY BEACH, FL 33484 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: RAWEEWAN CHONGSUKSIRI

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHONGSUKSIRI, VISON
Address: 915 SUNFLOWER AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: CHONGSUKSIRI, RAWEEWAN
Address: 915 SUNFLOWER AVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHONGSUKSIRI, VISON
Address: 6367 LA SALLE ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP (X) Change () Addition
Name: CHONGSUKSIRI, RAWEEWAN
Address: 6367 LA SALLE ROAD
City-St-Zip: DELRAY BEACH, FL 33484

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: VISON CHONGSUKSIRI

P

04/20/2008

Electronic Signature of Signing Officer or Director

Date