

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077598

FILED  
Jan 22, 2006  
Secretary of State

**Entity Name:** PHOENIX INDUSTRIES INTERNATIONAL, INC.

**Current Principal Place of Business:**

7000 BRYAN DAIRY ROAD  
A-2  
LARGO, FL 33773

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 411  
INDIAN ROCKS BEACH, FL 33775

**New Mailing Address:**

**FEI Number:** 14-1889328

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITH, RUSSELL K  
PO BOX 411  
INDIAN ROCKS BEACH, FL 33775 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: O/D ( ) Delete  
Name: SMITH, RUSSELL K PRESIDE  
Address: PO BOX 411  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: O ( ) Delete  
Name: SMITH, ANDREW R VP  
Address: PO BOX 411  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

**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:** RUSSELL K.SMITH

O/D

01/22/2006

Electronic Signature of Signing Officer or Director

Date