2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093993

Entity Name: PHARO ENTERPRISE, INC.

FILED May 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1960 E SUNRISE BLVD 905 NE 20TH AVENUE FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1960 E SUNRISE BLVD 905 NE 20TH AVENUE FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304

FEI Number: 16-1681851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PHARO, PHARO
1960 E SUNRISE BLVD
FT LAUDERDALE, FL 33304 US

PHARO, PHARO
905 NE 20TH AVENUE
FT LAUDERDALE, FL 33304 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: 05/28/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 PHARO, PHARO
 Name:
 PHARO, PHARO

 Address:
 1960 E SUNRISE BLVD
 Address:
 905 NE 20 TH AVENUE

 City-St-Zip:
 FT LAUDERDALE, FL 33304
 City-St-Zip:
 FT LAUDERDALE, FL 33304

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: PHARO PHARO PRES 05/28/2009