

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123498

FILED
Jul 04, 2007
Secretary of State

Entity Name: PHENOMENAL PUBLISHING, INC.

Current Principal Place of Business:

1819 MELALEUCA DRIVE
HUTCHINSON ISLAND, FL 34949 US

New Principal Place of Business:

Current Mailing Address:

1819 MELALEUCA DRIVE
HUTCHINSON ISLAND, FL 34949 US

New Mailing Address:

1507 MARINER BAY BLVD
HUTCHINSON ISLAND, FL 34949 US

FEI Number: 54-2135560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALVERSON, ROGER W
900 SE OCEAN DRIVE
215B
STUART, FL 34994 US

Name and Address of New Registered Agent:

HALVERSON, ROGER W
1055 SE OCEAN BLVD
STUART, FL 34994 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: ROGER HALVERSON

07/04/2007

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:

Title: P () Delete
Name: JEPSEN, JACK
Address: 3754B SE OCEAN BLVD
City-St-Zip: STUART, FL 34996 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEPSEN, JACK
Address: 1819 MELALEUCA DR
City-St-Zip: FT PIERCE, FL 34949 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: JACK JEPSEN

P

07/04/2007

Electronic Signature of Signing Officer or Director

Date