

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086956

FILED
Jul 13, 2006
Secretary of State

Entity Name: RISING PHOENIX OF TAMPA, INC.

Current Principal Place of Business:

C/O THE TAXXPERTS INC.
15951 N FLORIDA AVE
LUTZ, FL 33549

New Principal Place of Business:

13918 N FLORIDA AVENUE
TAMPA, FL 33612

Current Mailing Address:

C/O THE TAXXPERTS INC.
15951 N FLORIDA AVE
LUTZ, FL 33549

New Mailing Address:

PO BOX 22243
SAINT PETERSBURG, FL 33742

FEI Number: 11-3719624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, S. L.
C/O THE TAXXPERTS INC.
15951 N FLORIDA AVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

COMPUTECH ACCOUNTING SYSTEMS INC
1631 COMMERCE AVENUE N
SAINT PETERSBURG, FL 33716 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: STEPHAN BANKOSZ

07/13/2006

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: D () Delete
Name: STEWART, BEVERLY
Address: P.O. BOX 2109
City-St-Zip: LUTZ, FL 33548

Title: D (X) Delete
Name: HINTON, DENNIS
Address: P.O. BOX 2109
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HINTON, DENNIS
Address: P.O. BOX 2109
City-St-Zip: LUTZ, FL 33548

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: DENNIS HINTON

D

07/13/2006

Electronic Signature of Signing Officer or Director

Date