

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086956

FILED
Apr 14, 2008
Secretary of State

Entity Name: RISING PHOENIX OF TAMPA, INC.

Current Principal Place of Business:

13918 N FLORIDA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

PO BOX 2109
LUTZ, FL 33548

New Mailing Address:

PO BOX 2109
LUTZ, FL 33549

FEI Number: 11-3719624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARA, CASSISA
13918 N FLORIDA AVE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

HINTON, DENNIS G
13918 N. FLORIDA AVE
TAMPA, FL 33613 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: DENNIS HINTON

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HINTON, DENNIS G
Address: P.O. BOX 2109
City-St-Zip: LUTZ, FL 33549

Title: VICE () Change (X) Addition
Name: HINTON, DENNIS G
Address: P.O. BOX 2109
City-St-Zip: LUTZ, FL 33549

Title: SEC () Change (X) Addition
Name: CASSISA, CARA J
Address: P.O. BOX 2109
City-St-Zip: LUTZ, FL 33549

Title: TRES () Change (X) Addition
Name: CASSISA, CARA J
Address: P.O. 2109
City-St-Zip: LUTZ, FL 33549

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: DENNIS HINTON

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date