2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2006 08:00 AM Secretary of State **DOCUMENT # P04000119663** PHOENIX DEVELOPMENT & SALES, INC. Principal Place of Business Mailing Address 511 NY AVE 517 IVY AVE PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 04242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1515930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENNOCK, JESSE DO NOT WRITE **511 IVY AVE** PALM BEACH GARDENS, FL 33410 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed mirror of registered agent and rite if applicable. (NOTE Registered Agent a greature sequired when revisitating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After Way 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD U000000536389 TILE PENNOCK, JESSE M NAME 02\08\0P-ADDAD-DIA 120100 STREET AUDRESS 511 NY AVE PALM BEACH GARDENS, FL 33410 CITY-ST-ZP me NAME STREET ADDRESS CITY-ST-ZP 3351 E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP me IN THIS SPACE NAMI. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE TTTE NAME STREET ADDRESS CILK-21-TL 12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 signature stall have the same legal effect as if made under oath; that I am an officer or director of the composition or the receiver or hostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

561-644-0384