

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136358

FILED
Apr 30, 2008
Secretary of State

Entity Name: PHOENIX REALTY HOLDINGS, INC.

Current Principal Place of Business:

303 BANYAN BLVD
SUITE 101
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

303 BANYAN BLVD
SUITE 101
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-1686188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISALVO, PATRICK J
303 BANYAN BOULEVARD
SUITE 101
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PHOENIX REALTY ADVISORS, INC.
303 BANYAN BOULEVARD
SUITE 101
WEST PALM BEACH, FL 33401 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: PATRICK J DISALVO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DISALVO, PATRICK J
Address: 303 BANYAN BLVD SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CEO () Delete
Name: DISALVO, PATRICK J
Address: 303 BANYAN BLVD SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: AS (X) Delete
Name: FIEDOR, JACK
Address: 303 BANYAN BLVD SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CFO (X) Delete
Name: FIEDOR, JACK
Address: 303 BANYAN BLVD SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK J DISALVO

MR

04/30/2008

Electronic Signature of Signing Officer or Director

Date