

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059605

FILED
Aug 26, 2008
Secretary of State

Entity Name: PHOENIX TRADING INTERNATIONAL INC.

Current Principal Place of Business:

8510 NW 59 STREET
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8510 NW 59 STREET
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-2727376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUCHMANN, MICHELE J CPA
2631 E. OAKLAND PARK BOULEVARD
SUITE 109
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: EDELSTEIN, PETER
Address: 8510 NW 59 STREET
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER EDELSTEIN

PD

08/26/2008

Electronic Signature of Signing Officer or Director

_____ Date