

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129046

FILED
Apr 16, 2008
Secretary of State

Entity Name: PHOENIX RISING REAL ESTATE, INC.

Current Principal Place of Business:

4805 INVERNESS COURT, #104
PALM HARBOR, FL 34685

New Principal Place of Business:

2209 SW NEWPORT ISLES BLVD
PORT ST LUCIE, FL 34953

Current Mailing Address:

4805 INVERNESS COURT, #104
PALM HARBOR, FL 34685

New Mailing Address:

2209 SW NEWPORT ISLES BLVD
PORT ST LUCIE, FL 34953

FEI Number: 20-3501674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ST. MARTIN, ROGER
2209 SW NEWPORT ISLES BLVD
PORT ST LUCIE, FL 34953 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: ROGER ST. MARTIN

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ST. MARTIN, ROGER
Address: 2035 RESTON CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VS (X) Delete
Name: GODFREY, CAROL
Address: 2035 RESTON CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ST. MARTIN, ROGER
Address: 2209 SW NEWPORT ISLES BLVD
City-St-Zip: PORT ST LUCIE, FL 34953

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: ROGER ST. MARTIN

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date