

2007 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVED
AND
FILED

07 APR 23 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P05000145128	
1. Entity Name PHOENIX INTERNATIONAL INSURANCE COMPANY	

Principal Place of Business 7313 INTERNATIONAL PLACE SUITE 110 SARASOTA, FL 34240	Mailing Address 7313 INTERNATIONAL PLACE SUITE 110 SARASOTA, FL 34240
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2. Principal Place of Business - No P.O. Box # 215 S. Monroe St.	3. Mailing Address 215 S. Monroe St.
Suite, Apt., etc. 2nd Floor	Suite, Apt., etc. 2nd Floor
City & State Tallahassee, FL	City & State Tallahassee, FL
Zip 32301	Country US

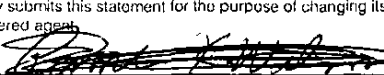


04172007 Chg-P CR2E034 (12/06)

4. FEI Number 20-2742983	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent NEFF, RAYMOND M 7313 INTERNATIONAL PLACE SUITE 110 SARASOTA, FL 34240	7. Name and Address of New Registered Agent Name Steve Malono Street Address (P.O. Box Number is Not Acceptable) 215 S. Monroe St., 2nd Floor City Tallahassee FL Zip Code 32301
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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  DATE 4/18/07

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	000098564100 04/25/07--01022--022 **150.00
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROSS, WILBUR L 328 EL VEDADO ROAD PALM BEACH, FL 33480 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/C/P ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ARASKOG, RANDOLPH V 320 EL VEDADO ROAD PALM BEACH, FL 33480 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/V/S Pamela K. Wilson 600 Lexington Avenue NY, NY 10022 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D NEFF, RAYMOND M 1111 GULF STREAM AVENUE #15E SARASOTA, FL 34206 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Glenn Jackson 5420 Millstream Rd., Suite 200 McLeansville, NC 27301 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PEISO, JOSEPH R 5025 MARSHFIELD ROAD SARASOTA, FL 34235 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/V/T ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GIBBONS, MICHAEL J 7 TIDEWAY LANE EAST NORTHPORT, NY 11731 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Wendy L. Teramoto 600 Lexington Ave. NY, NY 10022 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.
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SIGNATURE:  DATE 4/18/2007 DAYTIME PHONE 215.826-2046
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