

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008048

FILED
Apr 25, 2007
Secretary of State

Entity Name: FIRST PHOENIX CORPORATION

Current Principal Place of Business:

2771-29 MONUMENT ROAD
SUITE 346
JACKSONVILLE, FL 32225 US

Current Mailing Address:

2771-29 MONUMENT ROAD
SUITE 346
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

9838 OLD BAYMEDOWS RD
SUITE 185
JACKSONVILLE, FL 32256 US

New Mailing Address:

9838 OLD BAYMEDOWS RD
SUITE 185
JACKSONVILLE, FL 32256 US

FEI Number: 20-4146911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILTSE, TIMOTHY A
2771-29 MONUMENT ROAD
SUITE 346
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

WILTSE, TIM A
9838 OLD BAYMEDOWS RD
SUITE 185
JACKSONVILLE, FL 32256 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: TIM WILTSE

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WILTSE, TIMOTHY A
Address: 2771-29 MONUMENT ROAD
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WILTSE, TIM A
Address: 9838 OLD BAYMEDOWS RD SUITE 185
City-St-Zip: JACKSONVILLE, FL 32256 US

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: TIM A WILTSE

PST

04/25/2007

Electronic Signature of Signing Officer or Director

Date