

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050771

FILED
Apr 13, 2008
Secretary of State

Entity Name: PHX-HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

NET YET DETERMINED
PINECREST, FL 33256

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 566240
PINECREST, FL 33256

New Mailing Address:

FEI Number: 42-1707865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON, EMILY G
7610 SW 79TH COURT
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: GREEN, LAWRENCE M
Address: P.O. BOX 566240
City-St-Zip: PINECREST, FL 33256

Title: D () Delete
Name: WHANG, SANG Y
Address: 8445 SW 148 DRIVE
City-St-Zip: MIAMI, FL 33158

Title: SEC. () Delete
Name: GORDY, JOSEPHINE S
Address: 8445 SW 148 DRIVE
City-St-Zip: MIAMI, FL 33158

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:

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: LAWRENCE M GREEN

DP

04/13/2008

Electronic Signature of Signing Officer or Director

Date