2008 FOR PROFIT CORPORATION ... ANNUAL REPORT

FILED Feb 25, 2008 08:00 AN **DOCUMENT # P06000052623 Secretary of State** PHOENIX PROPERTIES OF LOCKHART, INC. Principal Place of Business Mailing Address 5608 4TH STREET 5608 4TH STREET LOCKHART, FL 32810 LOCKHART, FL 32810 01202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUTCHER, ROGER B DO NOT WRITE 1223 E CONCORD STREET ORLANDO, FL 32803 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) HANNAA838022 9. Election Campaign Financing \$5.00 May Be 03/05/08-80014-005 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MCKEE, BRYAN NAME STREET ADDRESS 5608 4TH ST CITY-ST-ZIP ORLANDO, FL 32810 TITLE RANDY JOHNSON CAIRNS, JOHN NAME 5608 4TH ST STREET ADDRESS ORLANDO, FL 32810 CITY~ST-ZIP TITLE NAME JAKIELA, DAVE STREET ADDRESS 5608 4TH ST DO NOT WRITE ORLANDO, FL 32810 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 eport 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.

SIGNATURE:

IG OFFICER OR DIRECTOR