

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084250

FILED
May 23, 2008
Secretary of State

Entity Name: PHOENIX ROAD INCORPORATED

Current Principal Place of Business:

700 BILTMORE WAY
UNIT 201
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2916 CENTER STREET
COCONUT GROVE, FL 33133 US

Current Mailing Address:

700 BILTMORE WAY
UNIT 201
CORAL GABLES, FL 33134 US

New Mailing Address:

PO BOX 14-4524
CORAL GABLES, FL 33114 US

FEI Number: 71-1009270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, CHANEL
700 BILTMORE WAY
UNIT 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HART, CHANEL
2916 CENTER STREET
COCONUT GROVE, FL 33133 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:

05/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HART, CHANEL
Address: 700 BILTMORE WAY, UNIT 201
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HART, CHANEL
Address: 2916 CENTER STREET
City-St-Zip: COCONUT GROVE, FL 33133 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: CHANEL HART

P

05/23/2008

Electronic Signature of Signing Officer or Director

Date