

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088143

Entity Name: PHOENIX REALTY, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1760 N JOG ROAD
SUITE 150
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1760 N JOG ROAD
SUITE 150
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-5168781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX REALTY HOLDINGS, INC.
1760 N JOG ROAD
SUITE 150
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DFS AGENT, LLC
1760 N JOG ROAD
SUITE 150
WEST PALM BEACH, FL 33411 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: PATRICK J. DISALVO

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: DISALVO, PATRICK J.
Address: 1760 N JOG ROAD SUITE 150
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby 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 all other like empowered.

SIGNATURE: PATRICK J. DISALVO

PSD

04/28/2010

Electronic Signature of Signing Officer or Director

Date