2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113758

CONNERY, NANCY

5787 SW 9TH COURT

CAPE CORAL, FL 33914

Name:

Address: City-St-Zip:

Entity Name: PHOENIX CLAMS & BAGS, INC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7999 STRINGFELLOW ROAD PINE ISLAND, FL 33956 **Current Mailing Address: New Mailing Address:** 7999 STRINGFELLOW ROAD PINE ISLAND, FL 33956 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONNERY, NANCY 5787 SW 9TH COURT CAPE CORAL, FL 33914 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CONNERY, MICHAEL Name: Name: 5787 SW 9TH COURT Address: Address: City-St-Zip: CAPE CORAL, FL 33914 US City-St-Zip: () Delete Title: Title: () Change () Addition Name: CONNERY, WILLIAM E Name: 5787 SW 9TH COURT Address: Address: CAPE CORAL, FL 33914 City-St-Zip: City-St-Zip: Title: Title: TRFA () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: MICHAEL CONNERY PRES 04/30/2007