

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144000

Entity Name: PHOENIX ADB, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

1604 CATHERINE STREET
KEY WEST, FL 33040

New Principal Place of Business:

5 EL MONTE LANE
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 4055
KEY WEST, FL 33041

New Mailing Address:

5 EL MONTE LANE
KEY WEST, FL 33040

FEI Number: 20-5896151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MICHAELE MEADOWS, INC.
5 EL MONTE LANE
KEY WEST, FL 33040 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: MICHAELE MEADOWS

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERESTOVOY, ALEXANDER
Address: P.O. BOX 6311
City-St-Zip: KEY WEST, FL 33041

Title: VP (X) Delete
Name: BERZINS, MIKUS
Address: P.O. BOX 6311
City-St-Zip: KEY WEST, FL 33041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERESTOVOY, ALEXANDER
Address: P.O. BOX 4055
City-St-Zip: KEY WEST, FL 33041

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: ALEXANDER BERESTOVOY

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date