2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2007
Secretary of State

DOCUMENT# P06000149093

Entity Name: PHOENIX PHARMACEUTICAL, INC.

Current Principal Place of Business:

6363 TAFT STREET
SUITE 300A
HOLLYWOOD, FL 33024

New Principal Place of Business:

1084 SUNSET STRIP
SUNRISE, FL 33313

Current Mailing Address:

6363 TAFT STREET
SUITE 300A
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-5979729 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROCHA, JOSE
6363 TAFT STREET
SUITE 300A
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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:

Title:	P	( ) Delete
Name:	ROCHA, JOSE	
Address:	6363 TAFT STREET, SUITE 300A	
City-St-Zip:	HOLLYWOOD, FL 33024	
Title:	S	( ) Delete
Name:	DUBRAVETZ, JERRY	
Address:	6363 TAFT STREET, SUITE 300A	
City-St-Zip:	HOLLYWOOD, FL 33024	
Title:	T	( ) Delete
Name:	DUBRAVETZ, RUDY	
Address:	6363 TAFT STREET, SUITE 300A	
City-St-Zip:	HOLLYWOOD, FL 33024	
Title:	VP	( ) Delete
Name:	JONES, JEFFREY	
Address:	6363 TAFT STREET, SUITE 300A	
City-St-Zip:	HOLLYWOOD, FL 33024	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the 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: JERRY DUBRAVETZ SEC 02/21/2007

Electronic Signature of Signing Officer or Director — Date