

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151081

FILED
Aug 21, 2007
Secretary of State

Entity Name: AIR PHOENIX INTERNATIONAL, INC.

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE
SUITE 375
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DRIVE
SUITE 375
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAPS, LOUIS J CPA
11440 OKEECHOBEE BLVD.
SUITE 204
ROYAL PALM BEACH, FL 33411 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

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: VANDEVER JR, ROSS E
Address: 1440 CORAL RIDGE DRIVE, SUITE 375
City-St-Zip: CORAL SPRINGS, FL 33071

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: ROSS E. VANDEVER JR

PRES

08/21/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date