

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 15, 2008  
Secretary of State**

DOCUMENT# P06000151081

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: 20-5997311      FEI Number Applied For ( )      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ROSS E. VANDEVER JR

PRES

04/15/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date