

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152506

FILED
Jan 05, 2007
Secretary of State

Entity Name: PHOENIX REALTY HOMES, INC.

Current Principal Place of Business:

303 BANYAN BOULEVARD
SUITE 101
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

303 BANYAN BOULEVARD
SUITE 101
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

4540 PGA BOULEVARD
SUITE 216
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-8029922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX REALTY HOLDINGS, INC.
303 BANYAN BOULEVARD
SUITE 101
WEST PALM BEACH, FL 33401 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,S, () Delete
Name: DISALVO, PATRICK J
Address: 303 BANYAN BOULEVARD, SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DISALVO, PATRICK J
Address: 303 BANYAN BOULEVARD, SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S () Change (X) Addition
Name: DISALVO, PATRICK J
Address: 303 BANYAN BOULEVARD, SUITE 101
City-St-Zip: WEST PAM BEACH, FL 33401 US

Title: P () Change (X) Addition
Name: TARPELL, ALAN J
Address: 4540 PGA BOULEVARD, SUITE 216
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP () Change (X) Addition
Name: ARBREE, DONALD J
Address: 4540 PGA BOULEVARD, SUITE 216
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: PATRICK J. DISALVO

CEO

01/05/2007

Electronic Signature of Signing Officer or Director

Date