

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152506

FILED
Apr 21, 2009
Secretary of State

Entity Name: PHOENIX REALTY HOMES, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1760 N JOG ROAD
SUITE 150
WEST PALM BEACH, FL 33411 US

New Mailing Address:

1760 N JOG ROAD
SUITE 150
WEST PALM BEACH, FL 33411 US

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:

PHOENIX REALTY HOLDINGS, INC.
1760 N JOG ROAD
SUITE 150
WEST PALM BEACH, FL 33411 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DISALVO, PATRICK J
Address: 1760 N JOG ROAD SUITE 150
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: S (X) Change () Addition
Name: DISALVO, PATRICK J
Address: 1760 N JOG ROAD STE 150
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: PATRICK J DISALVO

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date