

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152506

FILED  
Apr 06, 2010  
Secretary of State

Entity Name: PHOENIX REALTY HOMES, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

1760 N JOG ROAD  
SUITE 140  
WEST PALM BEACH, FL 33411 US

## Current Mailing Address:

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

## New Mailing Address:

1760 N JOG ROAD  
SUITE 140  
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.  
1760 N JOG ROAD  
SUITE 150  
WEST PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

DFS AGENT, LLC  
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: PATRICK DISALVO

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: DISALVO, PATRICK J  
Address: 1760 N JOG ROAD SUITE 140  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: S  
Name: DISALVO, PATRICK J  
Address: 1760 N JOG ROAD STE 140  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP  
Name: TARPELL, ALAN  
Address: 1760 N JOG ROAD SUITE 140  
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby 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 all other like empowered.

SIGNATURE: PATRICK DISALVO

P

04/06/2010

Electronic Signature of Signing Officer or Director

Date