

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030481

FILED
Apr 28, 2008
Secretary of State

Entity Name: PHOENIX SPECIALTIES, INC.

Current Principal Place of Business:

224 SW 33RD ST.
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

224 SW 33RD ST.
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 20-8600605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
STE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

METRO BUSINESS SOLUTIONS, INC
5246 RAMSEY WAY
STE 04
FORT MYERS, FL 33907 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: METRO BUSINESS SOLUTIONS, INC

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PERPETUO, CIR
Address: 4723 DOUGLAS LN
City-St-Zip: LEHIGH ACRES, FL 33971 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOARES, ROZANGELA F
Address: 224 SW 33RD ST.
City-St-Zip: CAPE CORAL, FL 33914 US

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: ROZANGELA F. SOARES

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date