

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044220

FILED
Apr 13, 2009
Secretary of State

Entity Name: PHASE ONE DEVELOPMENT CORPORATION

Current Principal Place of Business:

120 S. OLIVE AVE., SUITE 500
W. PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

120 S. OLIVE AVE., SUITE 500
W. PALM BCH, FL 33401

New Mailing Address:

FEI Number: 68-0648796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, JOSHUA A
120 S. OLIVE AVE., SUITE 500
W. PALM BCH, 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 () Delete
Name: BALLOW, KENNETH
Address: 2976 NORWAY PINE LANE
City-St-Zip: LAKE WORTH, FL 33462

Title: TS () Delete
Name: BALLEW, FRANCES
Address: 2976 NORWAY PINE LANE
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALLEW, KENNETH
Address: 2976 NORWAY PINE LANE
City-St-Zip: LAKE WORTH, FL 33462

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: KENNETH BALLEW

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date