

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008157

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: PHOENIX FINANCIAL SOLUTIONS, INC.

## Current Principal Place of Business:

10235 W. SAMPLE ROAD  
SUITE 206  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

320 S. STATE ROAD # 7  
SUITE 200  
PLANTATION, FL 33317

## Current Mailing Address:

10235 W. SAMPLE ROAD  
SUITE 206  
CORAL SPRINGS, FL 33065

## New Mailing Address:

320 S. STATE ROAD # 7  
SUITE 200  
PLANTATION, FL 33317

FEI Number: 26-1845273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARMEN G. SOTO, PA  
200 SE 6TH  
#604  
FORT LAUDERDALE, FL F33301 US

## Name and Address of New Registered Agent:

MERCADO, JANET  
320 S. STATE ROAD # 7  
200  
PLANTATION, FL 33317 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: JANET MERCADO

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCINTOSH, MICHAEL  
Address: 10235 W. SAMPLE ROAD, SUITE 206  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V (X) Delete  
Name: CAMACHO, WILSON  
Address: 10235 W. SAMPLE RD., STE 206  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCINTOSH, MICHAEL  
Address: 320 S. STATE ROAD # 7 SUITE 200  
City-St-Zip: PLANTATION, FL 33317

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: MICHAEL MCINTOSH

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date