

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24271

FILED
May 05, 2008
Secretary of State

Entity Name: PHOENIX IMPORTS, LTD. (INC.)

Current Principal Place of Business:

2925 MONTCLAIR DRIVE
ELLICOTT CITY, MD 21043

New Principal Place of Business:

Current Mailing Address:

2925 MONTCLAIR DRIVE
ELLICOTT CITY, MD 21043

New Mailing Address:

8775 CENTRE PARK DR
PMB 261
COLUMBIA, MD 21045

FEI Number: 52-1397396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANHEIM, ALFRED
5901 S.W. 74TH STREET
MIAMI, FL 33143 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: PTD () Delete
Name: SAXON, GEORGE,
Address: 2925 MONTCLAIR DRIVE
City-St-Zip: ELLICOTT CITY, MD

Title: VSD () Delete
Name: SAXON, PATRICIA,
Address: 2925 MONTCLAIR DRIVE
City-St-Zip: ELLICOTT CITY, MD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE SAXON

PTD

05/05/2008

Electronic Signature of Signing Officer or Director

Date