

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000664

Entity Name: PHOENIX HAYES, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

3020 FAIRLANE FARMS RD
SUITE ONE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3020 FAIRLANE FARMS RD.
SUITE ONE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0358411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, DAN
6141 GUN CLUB ROAD
WEST PALM BEACH, FL 33415 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: HAYES, DAN
Address: 6141 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: HAYES, ROY
Address: 10321 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33467

Title: S () Delete
Name: HAYES, CARL T. JR.
Address: 224 N. W. AVE. I
City-St-Zip: BELLE GLADE, FL 33430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAN HAYES

MGR

04/25/2007

Electronic Signature of Signing Officer or Director

Date