

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019926

FILED
Jun 25, 2009
Secretary of State

Entity Name: PHOENIX TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

17887 SE FED HWY
APT A
TEQUESTA, FL 33469 US

New Principal Place of Business:

17887 SE FEDERAL HWY
TEQUESTA, FL 33469 US

Current Mailing Address:

17887 SE FED HWY
APT A
TEQUESTA, FL 33469 US

New Mailing Address:

17887 SE FEDERAL HWY
TEQUESTA, FL 33469 US

FEI Number: 65-0406969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANBY, KENNETH
17887 SE FED HWY
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

HANBY, KENNETH
17887 SE FEDERAL HWY
TEQUESTA, FL 33469 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:

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HANBY, KENNETH
Address: 17887 SE FED HWY
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HANBY, KENNETH
Address: 17887 SE FEDERAL HWY
City-St-Zip: TEQUESTA, FL 33469 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: KENNETH HANBY

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date