

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082832

Entity Name: PHOENIX PROPERTIES, INC.

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

1028 N.E. 84TH STREET
MIAMI, FL 33138

New Principal Place of Business:

1034 N.E. 84TH STREET
MIAMI, FL 33138

Current Mailing Address:

1028 N.E. 84TH STREET
MIAMI, FL 33138

New Mailing Address:

1034 N.E. 84TH STREET
MIAMI, FL 33138

FEI Number: 65-0452607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DANIEL
1034 NE 84TH ST
MIAMI, FL 33138 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: COOK, DANIEL
Address: 1028 N.E. 84TH STREET
City-St-Zip: MIAMI, FL 33138

Title: VPSD () Delete
Name: COOK, RONALD
Address: 1028 N.E. 84TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: COOK, DANIEL
Address: 1034 N.E. 84TH STREET
City-St-Zip: MIAMI, FL 33138

Title: VPSD (X) Change () Addition
Name: COOK, RONALD
Address: 1034 N.E. 84TH STREET
City-St-Zip: MIAMI, FL 33138

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: DANIEL COOK

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03/29/2008

Electronic Signature of Signing Officer or Director

_____ Date