2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2007 8:00 am Secretary of State DOCUMENT # P94000044516 1. Entity Name 03-01-2007 90012 038 ***150.00 PHASE XV, INC. Principal Place of Business Mailing Address 27900 CROWN LAKE BLVD 40000. 331 FOLKERTH AVE BONITA SPRINGS, FL 34135-4242 US US SIDNEY, OH 45365 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0522050 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRIESELDING, JOHN Street Address (P.O. Box Number is Not Acceptable) 500 ESTERO BLVD **SUITE 596** FORT MYERS BEACH, FL 33931 Zip Code FL 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE \$ \$150.00 After May 1, 2007 Fee will be \$550.00 9. Efection Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME GRIESELDING, JOHN NAME STREET ADDRESS 500 ESTENO BLVD SUITE 596 STREET ADDRESS CITY-ST-ZIP FORT MYERS BEACH, FL 33931 CITY-ST-ZIP TITLE IIIIE ☐ Detete ☐ Change Addition NAME COOPER, CHARLES NAME STREET ADDRESS 2449 W MARKET ST STREET ADDRESS CITY-ST-ZIP **TIFFIN, OH 44883** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition SHOEMAKER, THOMAS NAME NAME SHOEMAKER, THOMAS 331 FOLKERTH AVE. STREET ADDRESS HOLIDAY INN, 400 FOLKERTH AVE STREET ADDRESS CITY-ST-ZIP **SIDNEY, OH 45365** CITY-ST-ZIE <u>SIDNEY, ONTO 45365</u> TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THIE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 2-23-07 937-498-9645

G OFFICER OR DIRECTOR

FILED