

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047707

FILED
Apr 07, 2006
Secretary of State

Entity Name: PHOENIX AMERICAN PAYMENT PLANS, INC.

Current Principal Place of Business:

6303 BLUE LAGOON DR.
225
MIAMI, FL 33126 US

Current Mailing Address:

6303 BLUE LAGOON DR.
225
MIAMI, FL 33126 US

New Principal Place of Business:

6303 BLUE LAGOON DR.
STE 225
MIAMI, FL 33126 US

New Mailing Address:

6303 BLUE LAGOON DR.
STE 225
MIAMI, FL 33126 US

FEI Number: 65-0566122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBLER, SCOTT K
6303 BLUE LAGOON DR., SUITE 225
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AMBLER, SCOTT K
6303 BLUE LAGOON DR.
SUITE 225
MIAMI, FL 33126 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:

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROOKS, R. STEVEN
Address: 5740 SW 130 TERR
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: AMBLER, SCOTT K
Address: 6430 SW 126 STREET ROAD
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROOKS, R. STEVEN
Address: 6303 BLUE LAGOON DR. #225
City-St-Zip: MIAMI, FL 33126

Title: ST (X) Change () Addition
Name: AMBLER, SCOTT K
Address: 6303 BLUE LAGOON DR. #225
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT K AMBLER

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04/07/2006

Electronic Signature of Signing Officer or Director

Date