

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041069

FILED
Jan 15, 2008
Secretary of State

Entity Name: PHOENIX MARINE SERVICE OF SOUTH FLORIDA INC.

Current Principal Place of Business:

850 N.E. 3RD ST.
SUITE 110
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

850 N.E. 3RD ST.
SUITE 110
DANIA, FL 33004 US

New Mailing Address:

850 N.E. 3RD ST.
SUITE 110
DANIA BEACH, FL 33004 US

FEI Number: 65-0584904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, GILBERT X
815 MIDDLE RIVER DRIVE
APT. 103
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WEBER, GILBERT X
2715 CENTER AVE
FORT LAUDERDALE, FL 33308 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBER, GILBERT X
Address: 815 MIDDLE RIVER DRIVE APT. 103
City-St-Zip: FORT LAUDERDALE, FL

Title: V () Delete
Name: PHILLIPS, WILLIAM A
Address: 802 S.W. 2ND AVE.
City-St-Zip: DANIA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBER, GILBERT X
Address: 2715 CENTER AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: GILBERT X WEBER

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date