2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED . Apr 02, 2008 08:00 Al Secretary of State **DOCUMENT # P95000079513** 1. Entity Name PHOENIX OFFICE CENTER, INC. Mailing Address Principal Place of Business 5200 SAN JOSE BLVD #3 PO BOX 56272 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32241 03282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3347433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RADCLIFFE, DAVID G DO NOT WRITE 3840-1 WILLIAMSBURG PK, BLVD. JACKSONVILLE, FL 32257 IN THIS SPACE 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. I am 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000877593 OFFICERS AND DIRECTORS 10. TITLE NAME RADCLIFFE, DAVID STREET ADDRESS 3840-1 WILLIAMSBURG PK. BLVD. CITY-ST-ZIP JACKSONVILLE, FL 32241 ST TITLE RADCLIFFE, NANCY NAME STREET ADDRESS 3840-1 WILLIAMSBURG PK, BLVD. CITY-ST-ZIP JACKSONVILLE, FL 32241 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR