

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093951

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: PHOENIX INSURANCE GROUP, INC.

## Current Principal Place of Business:

1500 UNIVERSITY DR.  
SUITE 115  
CORAL SPRINGS, FL 33071 US

## Current Mailing Address:

1500 UNIVERSITY DR.  
SUITE 115  
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0632721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLINA, SEBASTIAN  
1500 UNIVERSITY DR.  
SUITE #115  
CORAL SPRINGS, FL 33071 US

## New Principal Place of Business:

1500 UNIVERSITY DR.  
SUITE 117  
CORAL SPRINGS, FL 33071 US

## New Mailing Address:

1500 UNIVERSITY DR.  
SUITE 117  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

GALLINA, SEBASTIAN  
1500 UNIVERSITY DR.  
SUITE #117  
CORAL SPRINGS, FL 33071 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: SEBASTIAN GALLINA

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: GALLINA, SEBASTIAN  
Address: 1650 RIVERWOOD LANE  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SEBASTIAN GALLINA

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date