

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015797

Entity Name: PHOENIX MEDICAL, INC.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

1000 JOHN ANDERSON HWY.
ORMOND BEACH, FL

New Principal Place of Business:

Current Mailing Address:

1000 JOHN ANDERSON HWY.
ORMOND BEACH, FL

New Mailing Address:

FEI Number: 59-3425993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOINER, DONNA A
1000 JOHN ANDERSON HWY.
ORMOND BEACH, FL US

Name and Address of New Registered Agent:

JOINER, ISABELLE
FIRST AND HARBOR
BOCC GRAND, FL 33912 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: ISABELLE JOINER

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: JOINER, DONNA
Address: 1000 JOHN ANDERSON
City-St-Zip: ORMOND BEACH, FL 32176

Title: PDST () Delete
Name: STIBBINS, DAVID
Address: 1000 JOHN ANDERSON
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: DAVID E STIBBINS,
Address: 1000 JOHN ANDERSON
City-St-Zip: ORMOND BEACH, FL 32176

Title: PD (X) Change () Addition
Name: DONNA JOINER STIBBIN, S
Address: 1000 JOHN ANDERSON
City-St-Zip: ORMOND BEACH, FL 32176

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: DAVID E STIBBINS

P

01/03/2007

Electronic Signature of Signing Officer or Director

Date